

Fraud Investigation Activity Report

| STATEWIDE ^{a/ b/} | March 2006 (Version 4) | | | | |
|---|------------------------|--------------------------|--------------------------|-------------------------|------------------------------|
| Part A. Investigation Activity | CalWORKs (1) | PA Food Stamps (2) | NA Food Stamps (3) | Total (1+2+3) (4) | All Other Programs (5) |
| Section I. Investigation Requests | | | | | |
| 1. Total requests received during month (Item 2 plus 3)..... | 1 12,039 | 2 9,702 | 3 8,888 | 4 30,629 | 5 3,484 |
| 2. Total requests rejected during month..... | 6 260 | 7 254 | 8 143 | 9 657 | 10 29 |
| 3. Total requests accepted during month (Items 3a through 3r)..... | 11 11,779 | 12 9,448 | 13 8,745 | 14 29,972 | 15 3,455 |
| a. Early Fraud Prevention/Detection (EFP/D)..... | 16 7,590 | 17 6,021 | 18 4,479 | 19 18,090 | 20 1,641 |
| b. Income and Eligibility Verification System (IEVS)..... | 21 836 | 22 819 | 23 1,280 | 24 2,935 | 25 521 |
| c. Other unreported income..... | 26 395 | 27 337 | 28 229 | 29 961 | 30 80 |
| d. Homeless assistance..... | 31 81 | | | 32 81 | 33 1 |
| e. Unreported resources/assets..... | 34 123 | 35 118 | 36 52 | 37 293 | 38 18 |
| f. Family (household) composition..... | 39 1,225 | 40 965 | 41 566 | 42 2,756 | 43 79 |
| g. Duplicate/replaced warrants/lost Food Stamps..... | 44 33 | 45 20 | 46 31 | 47 84 | 48 12 |
| h. Duplicate (multiple) aid..... | 49 196 | 50 142 | 51 93 | 52 431 | 53 34 |
| i. Forgery..... | 54 8 | 55 3 | 56 2 | 57 13 | 58 4 |
| j. Residence..... | 59 311 | 60 255 | 61 179 | 62 745 | 63 25 |
| k. Fictitious identity..... | 64 15 | 65 9 | 66 6 | 67 30 | 68 0 |
| l. Food Stamp trafficking..... | | 69 4 | 70 3 | 71 7 | |
| m. Internal affairs..... | 72 0 | 73 0 | 74 1 | 75 1 | 76 1 |
| n. Child Care..... | 77 65 | 78 48 | 79 6 | 80 119 | 81 17 |
| o. Drug Felon..... | 82 384 | 83 247 | 84 721 | 85 1,352 | 86 167 |
| p. Fleeing Felon..... | 87 393 | 88 355 | 89 975 | 90 1,723 | 91 692 |
| q. Probation/Parole Violators..... | 92 19 | 93 18 | 94 15 | 95 52 | 96 3 |
| r. Other (Explain in Comments)..... | 97 105 | 98 87 | 99 107 | 100 299 | 101 160 |
| Section II. Investigation Caseload | | | | | |
| 4. Investigations pending beginning this month (Item 7 last month or explain in Comments)..... | 102 56,403 | 103 63,217 | 104 44,262 | 105 163,882 | 106 34,166 |
| Last month's Item 7..... | 56,970 | 63,201 | 44,235 | 164,406 | 34,165 |
| Adjustment to last month's Item 7 (Positive or negative number)..... | (567) | 16 | 27 | (524) | 1 |
| 5. Total investigations available during month (Items 3 plus 4)..... | 107 68,182 | 108 72,665 | 109 53,007 | 110 193,854 | 111 37,621 |
| 6. Total investigations completed during month (Item 6a plus 6b)..... | 112 13,157 | 113 11,655 | 114 9,007 | 115 33,819 | 116 4,043 |
| a. Evidence sufficient to support allegation of fraud (6a1 plus 6a2)..... | 117 3,796 | 118 3,276 | 119 2,321 | 120 9,393 | 121 1,011 |
| 1) Cases referred for prosecution..... | 122 197 | 123 151 | 124 109 | 125 457 | 126 24 |
| 2) Cases not referred for prosecution..... | 127 3,599 | 128 3,125 | 129 2,212 | 130 8,936 | 131 987 |
| b. Evidence not sufficient to support an allegation of fraud..... | 132 9,361 | 133 8,379 | 134 6,686 | 135 24,426 | 136 3,032 |
| 7. Investigations pending at end of month (Items 5 minus 6)..... | 137 55,025 | 138 61,010 | 139 44,000 | 140 160,035 | 141 33,578 |

a/ County reporting revised data: Modoc.

b/ See Item 45 Comments on Page 3.

| Section III. Investigation Results | CalWORKs | | PA Food Stamps | | NA Food Stamps | | Total (1+2+3) | | All Other Programs | |
|--|-----------------|-------|-----------------------|-------|-----------------------|-------|----------------------|--------|---------------------------|-------|
| | (1) | | (2) | | (3) | | (4) | | (5) | |
| 8. Denials (Early Fraud)..... | 142 | 1,246 | 143 | 969 | 144 | 888 | 145 | 3,103 | 146 | 619 |
| 9. Benefits reduced (Early Fraud)..... | 147 | 408 | 148 | 354 | 149 | 128 | 150 | 890 | 151 | 15 |
| 10. Discontinuances (Early Fraud)..... | 152 | 594 | 153 | 520 | 154 | 205 | 155 | 1,319 | 156 | 67 |
| 11. Referred for prosecution..... | 157 | 197 | 158 | 151 | 159 | 109 | 160 | 457 | 161 | 24 |
| 12. Referred to Administrative Disqualification Hearing (ADH)..... | 162 | 11 | 163 | 11 | 164 | 7 | 165 | 29 | 166 | 0 |
| 13. Restitution action..... | 167 | 619 | 168 | 579 | 169 | 357 | 170 | 1,555 | 171 | 123 |
| 14. Benefits reduced (not Early Fraud)..... | 172 | 135 | 173 | 117 | 174 | 56 | 175 | 308 | 176 | 9 |
| 15. Benefits discontinued (not Early Fraud)..... | 177 | 419 | 178 | 338 | 179 | 323 | 180 | 1,080 | 181 | 59 |
| 16. Fraud found, no adverse financial impact..... | 182 | 574 | 183 | 492 | 184 | 327 | 185 | 1,393 | 186 | 80 |
| 17. Allegation unfounded..... | 187 | 5,295 | 188 | 4,523 | 189 | 4,090 | 190 | 13,908 | 191 | 1,595 |
| 18. Insufficient evidence..... | 192 | 3,714 | 193 | 3,468 | 194 | 2,464 | 195 | 9,646 | 196 | 1,392 |
| 19. Expiration of statutes..... | 197 | 390 | 198 | 391 | 199 | 26 | 200 | 807 | 201 | 34 |
| 20. Total Other (Explain in Comments)..... | 202 | 460 | 203 | 218 | 204 | 317 | 205 | 995 | 206 | 157 |

| Section IV. Overpayments | | | | | | | | | | |
|---|-----|-------------|-----|-----------|-----|-----------|-----|-------------|-----|-----------|
| 21. Total fraud overpayments/issuances identified (dollar amounts)..... | 207 | \$1,941,037 | 208 | \$881,521 | 209 | \$357,796 | 210 | \$3,180,354 | 211 | \$440,883 |
| 22. Fines/forfeitures (dollar amounts)..... | | | | | | | 212 | \$34,088 | | |

Part B. Prosecution Activity

| Section I. Prosecution Activity | | | | | | | | | | |
|---|-----|-------|-----|-------|-----|-----|-----|-------|-----|-----|
| 23. Referrals pending beginning of month (Item 27 last month, or explain in Comments)..... | 213 | 2,209 | 214 | 2,314 | 215 | 576 | 216 | 5,099 | 217 | 793 |
| <i>Last month's Item 27.....</i> | | 2,192 | | 2,299 | | 572 | | 5,063 | | 771 |
| <i>Adjustment to last month's Item 27 (Positive or negative number).....</i> | | 17 | | 15 | | 4 | | 36 | | 22 |
| 24. Referrals received during month..... | 218 | 223 | 219 | 192 | 220 | 100 | 221 | 515 | 222 | 29 |
| 25. Total referrals available during month (Item 23 plus 24)..... | 223 | 2,432 | 224 | 2,506 | 225 | 676 | 226 | 5,614 | 227 | 822 |
| 26. Total referrals processed during month (Item 26a plus 26b)..... | 228 | 227 | 229 | 194 | 230 | 75 | 231 | 496 | 232 | 30 |
| a. Prosecutions filed..... | 233 | 154 | 234 | 132 | 235 | 45 | 236 | 331 | 237 | 20 |
| b. Decision made to not prosecute..... | 238 | 73 | 239 | 62 | 240 | 30 | 241 | 165 | 242 | 10 |
| 27. Referrals pending end of month (Item 25 minus 26)..... | 243 | 2,205 | 244 | 2,312 | 245 | 601 | 246 | 5,118 | 247 | 792 |

| Section II. Prosecution Outcomes | | | | | | | | | | |
|--|-----|-----|-----|-----|-----|----|-----|-----|-----|----|
| 28. Convictions..... | 248 | 158 | 249 | 140 | 250 | 25 | 251 | 323 | 252 | 15 |
| 29. Administrative action..... | 253 | 1 | 254 | 1 | 255 | 0 | 256 | 2 | 257 | 0 |
| 30. Disqualification Consent Agreements (DCA)..... | 258 | 8 | 259 | 5 | 260 | 11 | 261 | 24 | 262 | 0 |
| 31. Charge pleaded..... | 263 | 38 | 264 | 35 | 265 | 11 | 266 | 84 | 267 | 0 |
| 32. Dismissals..... | 268 | 35 | 269 | 32 | 270 | 7 | 271 | 74 | 272 | 9 |
| 33. Acquittals..... | 273 | 0 | 274 | 0 | 275 | 0 | 276 | 0 | 277 | 0 |
| 34. Declinations..... | 278 | 7 | 279 | 5 | 280 | 0 | 281 | 12 | 282 | 1 |
| 35. Expiration of statutes..... | 283 | 0 | 284 | 0 | 285 | 0 | 286 | 0 | 287 | 0 |
| 36. Other (Explain in Comments)..... | 288 | 14 | 289 | 10 | 290 | 0 | 291 | 24 | 292 | 0 |

a/ County reporting revised data: Modoc.

b/ See Item 45 Comments on Page 3.

| Part C. Administrative Disqualification Hearing Activity | CalWORKs (1) | PA Food Stamps (2) | NA Food Stamps (3) | Total (1+2+3) (4) | All Other Programs (5) |
|---|-------------------------|-----------------------------------|-----------------------------------|----------------------------------|---------------------------------------|
| 37. Referred for Administrative Disqualification Hearing (ADH)..... | 293 20 | 294 19 | 295 9 | 296 48 | 297 0 |
| 38. Waivers..... | 298 5 | 299 4 | 300 2 | 301 11 | 302 0 |
| 39. Upheld convictions..... | 303 18 | 304 18 | 305 0 | 306 36 | 307 0 |
| 40. Acquittals..... | 308 0 | 309 0 | 310 0 | 311 0 | 312 0 |
| 41. Decisions pending..... | 313 80 | 314 82 | 315 4 | 316 166 | 317 1 |
| 42. Program dollars..... | 318 \$29,629 | 319 \$25,178 | 320 \$12,816 | 321 \$67,623 | 322 \$0 |
| Part D. Persons Disqualified | | | | | |
| 43. During month as a result of court prosecutions..... | 323 130 | 324 115 | 325 35 | 326 280 | 327 4 |
| 44. Administrative Hearing Disqualifications..... | 328 14 | 329 25 | 330 10 | 331 49 | 332 0 |
| Part E. Collections | | | | | |
| 45. Total collected during prior month (dollar amounts)..... | 333 \$1,876,050 | 334 \$535,154 | 335 \$172,703 | 336 \$2,583,907 | 337 \$160,964 |
| Part F. Computer Match Activity | | | | | |
| Section I. Matches Received | | | | | |
| 46. California Youth Authority..... | 338 16 | 339 14 | 340 10 | 341 40 | 342 21 |
| 47. Nationwide Prisoner Match..... | 343 309 | 344 277 | 345 685 | 346 1,271 | 347 45 |
| 48. Fleeing Felon..... | 348 416 | 349 370 | 350 604 | 351 1,390 | 352 120 |
| 49. Reserved..... | | | | | |
| Section II. Results: Benefits Reduced | | | | | |
| 50. California Youth Authority..... | 353 6 | 354 7 | 355 1 | 356 14 | 357 0 |
| 51. Nationwide Prisoner Match..... | 358 3 | 359 4 | 360 13 | 361 20 | 362 2 |
| 52. Fleeing Felon..... | 363 76 | 364 75 | 365 38 | 366 189 | 367 24 |
| 53. Reserved..... | | | | | |
| Section III. Results: Discontinuances | | | | | |
| 54. California Youth Authority..... | 368 0 | 369 0 | 370 0 | 371 0 | 372 0 |
| 55. Nationwide Prisoner Match..... | 373 7 | 374 8 | 375 31 | 376 46 | 377 5 |
| 56. Fleeing Felon..... | 378 66 | 379 60 | 380 195 | 381 321 | 382 72 |
| 57. Reserved..... | | | | | |
| COMMENTS | | | | | |
| b/ Contra Costa's Item 45 Collections data was generated from CalWIN system and may be incomplete/incorrect for this month. Nevada's Item 45 Collections PAFS data includes NAFS data (county is unable to identify NAFS separately). Orange's Item 45 Collections PAFS data includes NAFS data (county is unable to identify NAFS separately). Its Item 45 data was generated by CalWIN system and may be incomplete/incorrect for this month. Placer's Item 45 Collections data was generated by CalWIN system and may be incomplete/incorrect for this month. Sacramento's Item 45 Collections data was generated by CalWIN system and may be incomplete/incorrect for this month. San Francisco's Item 45 Collections data was generated by CalWIN system and may be incomplete/incorrect for this month. San Mateo's Item 45 Collections data was generated by CalWIN system and may be incomplete/incorrect for this month. Santa Barbara's Item 45 Collections data was generated by CalWIN system and may be incomplete/incorrect for this month. Santa Clara's Item 45 Collections data was generated by CalWIN system and may be incomplete/incorrect for this month. Santa Cruz's Item 45 Collections data was generated by CalWIN system and may be incomplete/incorrect for this month. Solano's Item 45 Collections data was generated by CalWIN system and may be incomplete/incorrect for this month. Sonoma's Item 45 Collections data was generated by CalWIN system and may be incomplete/incorrect for this month. Tulare's Item 45 Collections data was generated by CalWIN system and may be incomplete/incorrect for this month. Yolo's Item 45 Collections data was generated by CalWIN and may be incomplete/incorrect for this month. | | | | | |

a/ County reporting revised data: Modoc.

b/ See Item 45 Comments on Page 3.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 4)

| Part/Section | Part A. Investigation Activity, Section I. Investigation Requests | | | | | | | | | |
|-------------------------|---|--------------|--------------|---------------|--------------|-------------------------|------------|------------|------------|-----------|
| Item Number | 1. | | | | | 2. | | | | |
| Item Name | Total requests received | | | | | Total requests rejected | | | | |
| Column | CaWORKs | PAFS | NAFS | Total | Other | CaWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 1 | 2 | 3 | 4 | 5 | 6 | 7 | 8 | 9 | 10 |
| Statewide | 12,039 | 9,702 | 8,888 | 30,629 | 3,484 | 260 | 254 | 143 | 657 | 29 |
| Alameda | 191 | 182 | 176 | 549 | 206 | 1 | 0 | 0 | 1 | 0 |
| Alpine | 0 | 0 | 1 | 1 | 6 | 0 | 0 | 0 | 0 | 0 |
| Amador | 11 | 10 | 9 | 30 | 12 | 0 | 0 | 0 | 0 | 0 |
| Butte | 131 | 111 | 27 | 269 | 7 | 7 | 9 | 1 | 17 | 3 |
| Calaveras | 76 | 76 | 85 | 237 | 1 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 2 | 2 | 6 | 10 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa b/ | 71 | 65 | 35 | 171 | 13 | 9 | 9 | 1 | 19 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 13 | 14 | 3 | 30 | 4 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 91 | 88 | 27 | 206 | 4 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 77 | 76 | 54 | 207 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 92 | 91 | 61 | 244 | 10 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 31 | 31 | 0 | 62 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 1 | 1 | 12 | 0 | 0 | 0 | 0 | 0 |
| Kern | 321 | 177 | 271 | 769 | 2 | 0 | 0 | 0 | 0 | 0 |
| Kings | 218 | 79 | 226 | 523 | 27 | 0 | 0 | 0 | 0 | 0 |
| Lake | 40 | 39 | 28 | 107 | 2 | 0 | 0 | 0 | 0 | 0 |
| Lassen | 13 | 13 | 22 | 48 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 2,079 | 2,010 | 2,213 | 6,302 | 1,076 | 141 | 140 | 94 | 375 | 7 |
| Madera | 133 | 26 | 191 | 350 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 23 | 21 | 38 | 82 | 9 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 2 | 1 | 0 | 3 | 1 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 24 | 19 | 29 | 72 | 11 | 2 | 2 | 0 | 4 | 0 |
| Merced | 112 | 105 | 129 | 346 | 0 | 2 | 2 | 4 | 8 | 0 |
| Modoc a/ | 3 | 3 | 4 | 10 | 2 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 140 | 111 | 87 | 338 | 0 | 1 | 1 | 2 | 4 | 0 |
| Napa | 21 | 6 | 33 | 60 | 45 | 0 | 0 | 0 | 0 | 0 |
| Nevada b/ | 2 | 2 | 4 | 8 | 1 | 0 | 0 | 0 | 0 | 0 |
| Orange b/ | 566 | 515 | 278 | 1,359 | 88 | 0 | 0 | 0 | 0 | 2 |
| Placer b/ | 7 | 7 | 0 | 14 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 7 | 7 | 1 | 15 | 1 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 2,283 | 2,149 | 1,751 | 6,183 | 1,263 | 14 | 13 | 3 | 30 | 16 |
| Sacramento b/ | 431 | 256 | 18 | 705 | 57 | 10 | 10 | 0 | 20 | 0 |
| San Benito | 9 | 4 | 5 | 18 | 2 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 1,363 | 350 | 647 | 2,360 | 21 | 0 | 0 | 0 | 0 | 0 |
| San Diego | 1,288 | 1,132 | 190 | 2,610 | 6 | 42 | 37 | 2 | 81 | 0 |
| San Francisco b/ | 321 | 321 | 483 | 1,125 | 255 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 72 | 69 | 6 | 147 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | 38 | 30 | 22 | 90 | 2 | 0 | 0 | 0 | 0 | 0 |
| San Mateo b/ | 76 | 76 | 141 | 293 | 16 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara b/ | 46 | 42 | 48 | 136 | 5 | 0 | 0 | 0 | 0 | 0 |
| Santa Clara b/ | 92 | 81 | 260 | 433 | 98 | 9 | 8 | 4 | 21 | 0 |
| Santa Cruz b/ | 121 | 111 | 278 | 510 | 77 | 4 | 4 | 0 | 8 | 1 |
| Shasta | 92 | 58 | 98 | 248 | 3 | 0 | 0 | 0 | 0 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 108 | 105 | 136 | 349 | 12 | 0 | 0 | 0 | 0 | 0 |
| Solano b/ | 272 | 255 | 33 | 560 | 5 | 1 | 1 | 0 | 2 | 0 |
| Sonoma b/ | 41 | 40 | 94 | 175 | 6 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 266 | 253 | 146 | 665 | 10 | 6 | 7 | 1 | 14 | 0 |
| Sutter | 78 | 58 | 64 | 200 | 62 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 50 | 50 | 0 | 100 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 7 | 7 | 11 | 25 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare b/ | 50 | 46 | 4 | 100 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 43 | 38 | 77 | 158 | 1 | 11 | 11 | 31 | 53 | 0 |
| Ventura | 92 | 68 | 36 | 196 | 3 | 0 | 0 | 0 | 0 | 0 |
| Yolo b/ | 61 | 61 | 32 | 154 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 242 | 155 | 269 | 666 | 40 | 0 | 0 | 0 | 0 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
March 2006 (Version 4)

| Part/Section | Part A. Investigation Activity, Section I. Investigation Requests | | | | | | | | | |
|------------------|---|--------------|--------------|---------------|--------------|----------------------------------|--------------|--------------|---------------|--------------|
| Item Number | 3. | | | | | 3a. | | | | |
| Item Name | Total requests accepted | | | | | Early Fraud Prevention/Detection | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 11 | 12 | 13 | 14 | 15 | 16 | 17 | 18 | 19 | 20 |
| Statewide | 11,779 | 9,448 | 8,745 | 29,972 | 3,455 | 7,590 | 6,021 | 4,479 | 18,090 | 1,641 |
| Alameda | 190 | 182 | 176 | 548 | 206 | 165 | 165 | 23 | 353 | 21 |
| Alpine | 0 | 0 | 1 | 1 | 6 | 0 | 0 | 0 | 0 | 0 |
| Amador | 11 | 10 | 9 | 30 | 12 | 0 | 0 | 0 | 0 | 0 |
| Butte | 124 | 102 | 26 | 252 | 4 | 18 | 20 | 3 | 41 | 0 |
| Calaveras | 76 | 76 | 85 | 237 | 1 | 48 | 50 | 74 | 172 | 0 |
| Colusa | 2 | 2 | 6 | 10 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa b/ | 62 | 56 | 34 | 152 | 13 | 47 | 39 | 27 | 113 | 12 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 13 | 14 | 3 | 30 | 4 | 0 | 0 | 0 | 0 | 1 |
| Fresno | 91 | 88 | 27 | 206 | 4 | 32 | 32 | 13 | 77 | 0 |
| Glenn | 77 | 76 | 54 | 207 | 0 | 22 | 22 | 20 | 64 | 0 |
| Humboldt | 92 | 91 | 61 | 244 | 10 | 6 | 6 | 0 | 12 | 1 |
| Imperial | 31 | 31 | 0 | 62 | 0 | 17 | 17 | 0 | 34 | 0 |
| Inyo | 0 | 0 | 1 | 1 | 12 | 0 | 0 | 0 | 0 | 0 |
| Kern | 321 | 177 | 271 | 769 | 2 | 142 | 76 | 129 | 347 | 0 |
| Kings | 218 | 79 | 226 | 523 | 27 | 153 | 48 | 190 | 391 | 20 |
| Lake | 40 | 39 | 28 | 107 | 2 | 4 | 4 | 4 | 12 | 0 |
| Lassen | 13 | 13 | 22 | 48 | 0 | 10 | 10 | 17 | 37 | 0 |
| Los Angeles | 1,938 | 1,870 | 2,119 | 5,927 | 1,069 | 1,211 | 1,211 | 653 | 3,075 | 35 |
| Madera | 133 | 26 | 191 | 350 | 0 | 120 | 22 | 170 | 312 | 0 |
| Marin | 23 | 21 | 38 | 82 | 9 | 1 | 1 | 2 | 4 | 6 |
| Mariposa | 2 | 1 | 0 | 3 | 1 | 1 | 0 | 0 | 1 | 0 |
| Mendocino | 22 | 17 | 29 | 68 | 11 | 1 | 1 | 1 | 3 | 0 |
| Merced | 110 | 103 | 125 | 338 | 0 | 9 | 7 | 8 | 24 | 0 |
| Modoc a/ | 3 | 3 | 4 | 10 | 2 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 139 | 110 | 85 | 334 | 0 | 47 | 25 | 0 | 72 | 0 |
| Napa | 21 | 6 | 33 | 60 | 45 | 0 | 0 | 1 | 1 | 1 |
| Nevada b/ | 2 | 2 | 4 | 8 | 1 | 2 | 2 | 4 | 8 | 1 |
| Orange b/ | 566 | 515 | 278 | 1,359 | 86 | 499 | 459 | 220 | 1,178 | 82 |
| Placer b/ | 7 | 7 | 0 | 14 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 7 | 7 | 1 | 15 | 1 | 2 | 2 | 1 | 5 | 1 |
| Riverside | 2,269 | 2,136 | 1,748 | 6,153 | 1,247 | 1,979 | 1,851 | 1,578 | 5,408 | 1,088 |
| Sacramento b/ | 421 | 246 | 18 | 685 | 57 | 247 | 149 | 18 | 414 | 56 |
| San Benito | 9 | 4 | 5 | 18 | 2 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 1,363 | 350 | 647 | 2,360 | 21 | 728 | 0 | 0 | 728 | 0 |
| San Diego | 1,246 | 1,095 | 188 | 2,529 | 6 | 1,144 | 1,002 | 139 | 2,285 | 2 |
| San Francisco b/ | 321 | 321 | 483 | 1,125 | 255 | 28 | 28 | 10 | 66 | 21 |
| San Joaquin | 72 | 69 | 6 | 147 | 0 | 45 | 44 | 4 | 93 | 0 |
| San Luis Obispo | 38 | 30 | 22 | 90 | 2 | 4 | 4 | 5 | 13 | 1 |
| San Mateo b/ | 76 | 76 | 141 | 293 | 16 | 36 | 36 | 70 | 142 | 0 |
| Santa Barbara b/ | 46 | 42 | 48 | 136 | 5 | 7 | 7 | 30 | 44 | 5 |
| Santa Clara b/ | 83 | 73 | 256 | 412 | 98 | 53 | 47 | 249 | 349 | 91 |
| Santa Cruz b/ | 117 | 107 | 278 | 502 | 76 | 102 | 98 | 268 | 468 | 75 |
| Shasta | 92 | 58 | 98 | 248 | 3 | 33 | 17 | 59 | 109 | 2 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 108 | 105 | 136 | 349 | 12 | 39 | 39 | 88 | 166 | 12 |
| Solano b/ | 271 | 254 | 33 | 558 | 5 | 185 | 173 | 14 | 372 | 0 |
| Sonoma b/ | 41 | 40 | 94 | 175 | 6 | 7 | 7 | 1 | 15 | 0 |
| Stanislaus | 260 | 246 | 145 | 651 | 10 | 60 | 58 | 18 | 136 | 3 |
| Sutter | 78 | 58 | 64 | 200 | 62 | 59 | 43 | 60 | 162 | 62 |
| Tehama | 50 | 50 | 0 | 100 | 0 | 16 | 16 | 0 | 32 | 0 |
| Trinity | 7 | 7 | 11 | 25 | 0 | 2 | 2 | 1 | 5 | 0 |
| Tulare b/ | 50 | 46 | 4 | 100 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 32 | 27 | 46 | 105 | 1 | 24 | 19 | 39 | 82 | 1 |
| Ventura | 92 | 68 | 36 | 196 | 3 | 28 | 27 | 17 | 72 | 1 |
| Yolo b/ | 61 | 61 | 32 | 154 | 0 | 21 | 21 | 15 | 57 | 0 |
| Yuba | 242 | 155 | 269 | 666 | 40 | 186 | 114 | 236 | 536 | 40 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 4)

| Part/Section | Part A. Investigation Activity, Section I. Investigation Requests | | | | | | | | | |
|------------------|---|------------|--------------|--------------|------------|-------------------------|------------|------------|------------|-----------|
| Item Number | 3b. | | | | | 3c. | | | | |
| Item Name | IEVS | | | | | Other unreported income | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 21 | 22 | 23 | 24 | 25 | 26 | 27 | 28 | 29 | 30 |
| Statewide | 836 | 819 | 1,280 | 2,935 | 521 | 395 | 337 | 229 | 961 | 80 |
| Alameda | 9 | 9 | 0 | 18 | 1 | 1 | 1 | 0 | 2 | 0 |
| Alpine | 0 | 0 | 1 | 1 | 6 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 | 3 | 3 |
| Butte | 1 | 1 | 0 | 2 | 0 | 10 | 11 | 0 | 21 | 0 |
| Calaveras | 2 | 2 | 0 | 4 | 0 | 2 | 2 | 3 | 7 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Contra Costa b/ | 5 | 7 | 5 | 17 | 1 | 6 | 6 | 1 | 13 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 3 | 3 | 0 | 6 | 0 | 3 | 3 | 0 | 6 | 0 |
| Fresno | 14 | 13 | 3 | 30 | 0 | 13 | 13 | 4 | 30 | 0 |
| Glenn | 2 | 2 | 6 | 10 | 0 | 22 | 22 | 17 | 61 | 0 |
| Humboldt | 0 | 0 | 0 | 0 | 0 | 7 | 7 | 1 | 15 | 1 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 | 4 | 0 |
| Inyo | 0 | 0 | 1 | 1 | 12 | 0 | 0 | 0 | 0 | 0 |
| Kern | 14 | 5 | 18 | 37 | 0 | 36 | 16 | 24 | 76 | 0 |
| Kings | 0 | 0 | 0 | 0 | 0 | 8 | 3 | 7 | 18 | 0 |
| Lake | 1 | 1 | 0 | 2 | 0 | 3 | 3 | 3 | 9 | 0 |
| Lassen | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 2 | 4 | 0 |
| Los Angeles | 288 | 285 | 569 | 1,142 | 296 | 11 | 11 | 31 | 53 | 27 |
| Madera | 0 | 0 | 5 | 5 | 0 | 2 | 2 | 0 | 4 | 0 |
| Marin | 10 | 10 | 6 | 26 | 2 | 3 | 3 | 0 | 6 | 1 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 8 | 8 | 5 | 21 | 0 | 1 | 1 | 2 | 4 | 1 |
| Merced | 25 | 25 | 35 | 85 | 0 | 2 | 1 | 0 | 3 | 0 |
| Modoc a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 1 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 15 | 12 | 26 | 53 | 0 | 4 | 2 | 1 | 7 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 2 | 4 | 4 |
| Nevada b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange b/ | 14 | 7 | 18 | 39 | 0 | 15 | 15 | 3 | 33 | 2 |
| Placer b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Riverside | 13 | 13 | 7 | 33 | 10 | 35 | 34 | 7 | 76 | 38 |
| Sacramento b/ | 1 | 1 | 0 | 2 | 0 | 9 | 6 | 0 | 15 | 0 |
| San Benito | 0 | 0 | 1 | 1 | 0 | 5 | 2 | 1 | 8 | 0 |
| San Bernardino | 2 | 1 | 1 | 4 | 0 | 57 | 29 | 45 | 131 | 0 |
| San Diego | 33 | 47 | 29 | 109 | 0 | 15 | 27 | 19 | 61 | 0 |
| San Francisco b/ | 291 | 291 | 458 | 1,040 | 186 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| San Luis Obispo | 1 | 0 | 5 | 6 | 1 | 4 | 4 | 0 | 8 | 0 |
| San Mateo b/ | 0 | 0 | 0 | 0 | 3 | 21 | 21 | 19 | 61 | 0 |
| Santa Barbara b/ | 6 | 5 | 0 | 11 | 0 | 7 | 6 | 3 | 16 | 0 |
| Santa Clara b/ | 8 | 6 | 3 | 17 | 3 | 2 | 2 | 0 | 4 | 0 |
| Santa Cruz b/ | 0 | 0 | 0 | 0 | 0 | 5 | 5 | 1 | 11 | 1 |
| Shasta | 0 | 0 | 0 | 0 | 0 | 5 | 5 | 8 | 18 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 3 | 3 | 2 | 8 | 0 |
| Solano b/ | 32 | 31 | 14 | 77 | 0 | 8 | 7 | 2 | 17 | 1 |
| Sonoma b/ | 4 | 4 | 38 | 46 | 0 | 3 | 3 | 1 | 7 | 0 |
| Stanislaus | 13 | 11 | 20 | 44 | 0 | 9 | 8 | 4 | 21 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 5 | 5 | 1 | 11 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 8 | 8 | 0 | 16 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 | 3 | 0 |
| Tulare b/ | 1 | 1 | 0 | 2 | 0 | 13 | 12 | 0 | 25 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 3 | 3 | 1 | 7 | 0 |
| Ventura | 7 | 5 | 0 | 12 | 0 | 6 | 4 | 2 | 12 | 0 |
| Yolo b/ | 8 | 8 | 5 | 21 | 0 | 8 | 8 | 5 | 21 | 0 |
| Yuba | 5 | 5 | 1 | 11 | 0 | 6 | 4 | 3 | 13 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 4)

| Part/Section | Part A. Investigation Activity, Section I. Investigation Requests | | | | | | | | |
|-------------------------|---|-----------|----------|-----------------------------|------------|-----------|------------|-----------|--|
| Item Number | 3d. | | | 3e. | | | | | |
| Item Name | Homeless assistance | | | Unreported resources/assets | | | | | |
| Column | CaWORKs | Total | Other | CaWORKs | PAFS | NAFS | Total | Other | |
| Data Cell | 31 | 32 | 33 | 34 | 35 | 36 | 37 | 38 | |
| Statewide | 81 | 81 | 1 | 123 | 118 | 52 | 293 | 18 | |
| Alameda | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 | |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Amador | 0 | 0 | 0 | 2 | 2 | 0 | 4 | 1 | |
| Butte | 37 | 37 | 0 | 0 | 2 | 0 | 2 | 0 | |
| Calaveras | 2 | 2 | 0 | 1 | 1 | 1 | 3 | 0 | |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Contra Costa b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Fresno | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 | |
| Glenn | 1 | 1 | 0 | 1 | 1 | 4 | 6 | 0 | |
| Humboldt | 0 | 0 | 0 | 51 | 50 | 1 | 102 | 2 | |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Kern | 1 | 1 | 0 | 2 | 0 | 3 | 5 | 0 | |
| Kings | 0 | 0 | 0 | 2 | 0 | 0 | 2 | 0 | |
| Lake | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | |
| Lassen | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | |
| Los Angeles | 0 | 0 | 0 | 3 | 3 | 1 | 7 | 1 | |
| Madera | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Marin | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Mendocino | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 | |
| Merced | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Modoc a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Monterey | 0 | 0 | 0 | 2 | 1 | 1 | 4 | 0 | |
| Napa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | |
| Nevada b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Orange b/ | 4 | 4 | 0 | 1 | 1 | 0 | 2 | 1 | |
| Placer b/ | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 | |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Riverside | 0 | 0 | 0 | 10 | 10 | 1 | 21 | 10 | |
| Sacramento b/ | 0 | 0 | 0 | 2 | 2 | 0 | 4 | 0 | |
| San Benito | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | |
| San Bernardino | 1 | 1 | 1 | 2 | 2 | 0 | 4 | 0 | |
| San Diego | 26 | 26 | 0 | 1 | 1 | 0 | 2 | 0 | |
| San Francisco b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| San Joaquin | 0 | 0 | 0 | 2 | 2 | 0 | 4 | 0 | |
| San Luis Obispo | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | |
| San Mateo b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Santa Barbara b/ | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 | |
| Santa Clara b/ | 0 | 0 | 0 | 4 | 4 | 0 | 8 | 1 | |
| Santa Cruz b/ | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 | |
| Shasta | 1 | 1 | 0 | 2 | 2 | 0 | 4 | 0 | |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Siskiyou | 1 | 1 | 0 | 20 | 20 | 34 | 74 | 0 | |
| Solano b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Sonoma b/ | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 | |
| Stanislaus | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 | |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Tehama | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 | |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Tulare b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Ventura | 0 | 0 | 0 | 6 | 6 | 1 | 13 | 0 | |
| Yolo b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | |
| Yuba | 6 | 6 | 0 | 0 | 0 | 0 | 0 | 0 | |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 4)

| Part/Section | Part A. Investigation Activity, Section I. Investigation Requests | | | | | | | | | |
|------------------|---|------------|------------|--------------|-----------|-------------------------------------|-----------|-----------|-----------|-----------|
| Item Number | 3f. | | | | | 3g. | | | | |
| Item Name | Family (household) composition | | | | | Duplicate/replaced warrants/lost FS | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 39 | 40 | 41 | 42 | 43 | 44 | 45 | 46 | 47 | 48 |
| Statewide | 1,225 | 965 | 566 | 2,756 | 79 | 33 | 20 | 31 | 84 | 12 |
| Alameda | 3 | 3 | 0 | 6 | 0 | 9 | 1 | 4 | 14 | 10 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 4 | 4 | 1 | 9 | 2 | 0 | 0 | 0 | 0 | 0 |
| Butte | 31 | 36 | 1 | 68 | 0 | 2 | 2 | 0 | 4 | 0 |
| Calaveras | 3 | 3 | 1 | 7 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa b/ | 4 | 4 | 1 | 9 | 0 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 25 | 25 | 4 | 54 | 0 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 4 | 4 | 1 | 9 | 0 | 1 | 1 | 0 | 2 | 0 |
| Humboldt | 16 | 16 | 40 | 72 | 1 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 5 | 5 | 0 | 10 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 89 | 54 | 49 | 192 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kings | 39 | 20 | 21 | 80 | 0 | 1 | 0 | 0 | 1 | 0 |
| Lake | 14 | 14 | 4 | 32 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen | 2 | 2 | 2 | 6 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 27 | 27 | 3 | 57 | 3 | 0 | 0 | 0 | 0 | 0 |
| Madera | 5 | 1 | 7 | 13 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 3 | 2 | 0 | 5 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 9 | 4 | 15 | 28 | 8 | 0 | 0 | 0 | 0 | 0 |
| Merced | 7 | 6 | 0 | 13 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc a/ | 3 | 3 | 1 | 7 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 10 | 9 | 5 | 24 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 11 | 4 | 6 | 21 | 11 | 0 | 0 | 0 | 0 | 0 |
| Nevada b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange b/ | 7 | 7 | 2 | 16 | 0 | 9 | 9 | 27 | 45 | 1 |
| Placer b/ | 5 | 5 | 0 | 10 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 2 | 2 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 138 | 136 | 88 | 362 | 26 | 0 | 0 | 0 | 0 | 1 |
| Sacramento b/ | 37 | 25 | 0 | 62 | 0 | 6 | 6 | 0 | 12 | 0 |
| San Benito | 3 | 2 | 1 | 6 | 0 | 1 | 0 | 0 | 1 | 0 |
| San Bernardino | 309 | 176 | 214 | 699 | 11 | 1 | 1 | 0 | 2 | 0 |
| San Diego | 16 | 16 | 0 | 32 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Francisco b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 12 | 10 | 1 | 23 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | 12 | 12 | 1 | 25 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Mateo b/ | 12 | 12 | 6 | 30 | 11 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara b/ | 5 | 5 | 0 | 10 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Clara b/ | 13 | 12 | 4 | 29 | 1 | 0 | 0 | 0 | 0 | 0 |
| Santa Cruz b/ | 4 | 2 | 0 | 6 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 36 | 24 | 22 | 82 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 19 | 19 | 1 | 39 | 0 | 2 | 0 | 0 | 2 | 0 |
| Solano b/ | 29 | 24 | 0 | 53 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sonoma b/ | 14 | 13 | 0 | 27 | 0 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 121 | 117 | 48 | 286 | 5 | 0 | 0 | 0 | 0 | 0 |
| Sutter | 10 | 9 | 0 | 19 | 0 | 1 | 0 | 0 | 1 | 0 |
| Tehama | 16 | 16 | 0 | 32 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 2 | 2 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare b/ | 32 | 29 | 4 | 65 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 4 | 4 | 2 | 10 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 25 | 13 | 2 | 40 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo b/ | 17 | 17 | 4 | 38 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 10 | 9 | 2 | 21 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 4)

| Part/Section | Part A. Investigation Activity, Section I. Investigation Requests | | | | | | | | | |
|-------------------------|---|------------|-----------|------------|-----------|----------|----------|----------|-----------|----------|
| Item Number | 3h. | | | | | 3i. | | | | |
| Item Name | Duplicate (multiple) aid | | | | | Forgery | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 49 | 50 | 51 | 52 | 53 | 54 | 55 | 56 | 57 | 58 |
| Statewide | 196 | 142 | 93 | 431 | 34 | 8 | 3 | 2 | 13 | 4 |
| Alameda | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | 1 | 1 | 0 | 2 | 0 | 1 | 1 | 0 | 2 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 1 |
| Fresno | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 1 | 1 | 0 | 2 | 0 | 2 | 0 | 1 | 3 | 0 |
| Kings | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lake | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 1 | 1 | 0 |
| Lassen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 183 | 129 | 86 | 398 | 34 | 0 | 0 | 0 | 0 | 0 |
| Madera | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| Merced | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Nevada b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Placer b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 5 | 4 | 2 | 11 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sacramento b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Diego | 1 | 1 | 0 | 2 | 0 | 1 | 0 | 0 | 1 | 0 |
| San Francisco b/ | 2 | 2 | 2 | 6 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Mateo b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara b/ | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 2 | 0 |
| Santa Clara b/ | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 2 |
| Santa Cruz b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sonoma b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 0 | 1 | 2 | 3 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo b/ | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 4)

| Part/Section | Part A. Investigation Activity, Section I. Investigation Requests | | | | | | | | | |
|------------------|---|------------|------------|------------|-----------|---------------------|----------|----------|-----------|----------|
| Item Number | 3j. | | | | | 3k. | | | | |
| Item Name | Residence | | | | | Fictitious identity | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 59 | 60 | 61 | 62 | 63 | 64 | 65 | 66 | 67 | 68 |
| Statewide | 311 | 255 | 179 | 745 | 25 | 15 | 9 | 6 | 30 | 0 |
| Alameda | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 1 | 1 | 1 | 3 | 1 | 0 | 0 | 0 | 0 | 0 |
| Butte | 1 | 2 | 4 | 7 | 0 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | 5 | 5 | 2 | 12 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 3 | 3 | 1 | 7 | 1 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 4 | 2 | 1 | 7 | 0 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 14 | 14 | 3 | 31 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 1 | 1 | 1 | 3 | 1 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 7 | 7 | 0 | 14 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 16 | 11 | 7 | 34 | 0 | 1 | 1 | 0 | 2 | 0 |
| Kings | 9 | 5 | 5 | 19 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lake | 1 | 1 | 2 | 4 | 0 | 2 | 2 | 0 | 4 | 0 |
| Lassen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Madera | 2 | 0 | 4 | 6 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 4 | 4 | 1 | 0 | 0 | 0 | 0 | 0 |
| Merced | 7 | 7 | 5 | 19 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 23 | 23 | 3 | 49 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 2 | 0 | 2 | 4 | 2 | 0 | 0 | 0 | 0 | 0 |
| Nevada b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange b/ | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Placer b/ | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 2 | 2 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 12 | 12 | 2 | 26 | 13 | 4 | 4 | 5 | 13 | 0 |
| Sacramento b/ | 9 | 6 | 0 | 15 | 0 | 6 | 0 | 0 | 6 | 0 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 80 | 47 | 52 | 179 | 5 | 0 | 0 | 0 | 0 | 0 |
| San Diego | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Francisco b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| San Luis Obispo | 4 | 4 | 3 | 11 | 0 | 1 | 1 | 0 | 2 | 0 |
| San Mateo b/ | 5 | 5 | 25 | 35 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara b/ | 4 | 4 | 0 | 8 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Clara b/ | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Cruz b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 5 | 3 | 1 | 9 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 21 | 21 | 9 | 51 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano b/ | 12 | 13 | 0 | 25 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sonoma b/ | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 1 | 1 | 0 |
| Stanislaus | 36 | 32 | 25 | 93 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sutter | 0 | 0 | 3 | 3 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 2 | 2 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 3 | 3 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare b/ | 2 | 2 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 5 | 4 | 1 | 10 | 1 | 0 | 0 | 0 | 0 | 0 |
| Yolo b/ | 2 | 2 | 1 | 5 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 8 | 8 | 8 | 24 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 4)

| Part/Section | Part A. Investigation Activity, Section I. Investigation Requests | | | | | | | | |
|-------------------------|---|----------|----------|------------------|----------|----------|----------|----------|----------|
| Item Number | 3l. | | | 3m. | | | | | |
| Item Name | FS trafficking | | | Internal affairs | | | | | |
| Column | PAFS | NAFS | Total | CalWORKs | PAFS | NAFS | Total | Other | |
| Data Cell | 69 | 70 | 71 | 72 | 73 | 74 | 75 | 76 | |
| Statewide | 4 | 3 | 7 | 0 | 0 | 1 | 1 | 1 | 1 |
| Alameda | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 2 | 2 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kings | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lake | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Madera | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Nevada b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Placer b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 1 | 1 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sacramento b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Diego | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Francisco b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Mateo b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| Santa Barbara b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Clara b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Cruz b/ | 1 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sonoma b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 4)

| Part/Section | Part A. Investigation Activity, Section I. Investigation Requests | | | | | | | | | |
|------------------|---|-----------|----------|------------|-----------|------------|------------|------------|--------------|------------|
| Item Number | 3n. | | | | | 3o. | | | | |
| Item Name | Child Care | | | | | Drug Felon | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 77 | 78 | 79 | 80 | 81 | 82 | 83 | 84 | 85 | 86 |
| Statewide | 65 | 48 | 6 | 119 | 17 | 384 | 247 | 721 | 1,352 | 167 |
| Alameda | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 149 | 149 | 149 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 6 | 10 | 5 |
| Butte | 0 | 0 | 0 | 0 | 0 | 16 | 16 | 14 | 46 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 8 | 8 | 3 | 19 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 |
| Contra Costa b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 2 | 0 |
| Fresno | 2 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 2 | 6 | 0 |
| Humboldt | 0 | 0 | 0 | 0 | 0 | 6 | 6 | 14 | 26 | 3 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 2 | 0 | 2 | 4 | 2 | 2 | 3 | 8 | 13 | 0 |
| Kings | 2 | 1 | 1 | 4 | 0 | 2 | 1 | 1 | 4 | 0 |
| Lake | 0 | 0 | 0 | 0 | 0 | 7 | 7 | 7 | 21 | 0 |
| Lassen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 33 | 33 | 2 | 68 | 1 | 0 | 0 | 0 | 0 | 0 |
| Madera | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 2 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 4 | 4 | 27 | 35 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 | 3 | 0 |
| Merced | 0 | 0 | 0 | 0 | 0 | 41 | 40 | 63 | 144 | 0 |
| Modoc a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 0 | 0 | 0 | 0 | 0 | 23 | 23 | 41 | 87 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 5 | 5 | 5 |
| Nevada b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange b/ | 3 | 3 | 0 | 6 | 0 | 0 | 0 | 0 | 0 | 0 |
| Placer b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 2 | 2 | 0 | 4 | 7 | 1 | 1 | 3 | 5 | 0 |
| Sacramento b/ | 1 | 1 | 0 | 2 | 0 | 63 | 18 | 0 | 81 | 0 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| San Bernardino | 4 | 3 | 1 | 8 | 0 | 151 | 70 | 305 | 526 | 4 |
| San Diego | 8 | 0 | 0 | 8 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Francisco b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 13 | 13 | 0 |
| San Joaquin | 2 | 2 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| San Mateo b/ | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 15 | 15 | 0 |
| Santa Barbara b/ | 2 | 2 | 0 | 4 | 0 | 8 | 8 | 2 | 18 | 0 |
| Santa Clara b/ | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Cruz b/ | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 0 | 0 | 0 | 0 | 0 | 8 | 5 | 8 | 21 | 1 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 1 | 5 | 0 |
| Solano b/ | 0 | 0 | 0 | 0 | 4 | 2 | 2 | 0 | 4 | 0 |
| Sonoma b/ | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Stanislaus | 0 | 0 | 0 | 0 | 2 | 2 | 1 | 4 | 7 | 0 |
| Sutter | 2 | 0 | 0 | 2 | 0 | 1 | 1 | 0 | 2 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 3 | 3 | 0 | 6 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 3 | 7 | 0 |
| Tulare b/ | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 | 4 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 9 | 5 | 8 | 22 | 0 |
| Yolo b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 0 | 0 | 0 | 0 | 0 | 13 | 11 | 12 | 36 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 4)

| Part/Section | Part A. Investigation Activity, Section I. Investigation Requests | | | | | | | | | |
|------------------|---|------------|------------|--------------|------------|----------------------------|-----------|-----------|-----------|----------|
| Item Number | 3p. | | | | | 3q. | | | | |
| Item Name | Fleeing Felon | | | | | Probation/Parole Violators | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 87 | 88 | 89 | 90 | 91 | 92 | 93 | 94 | 95 | 96 |
| Statewide | 393 | 355 | 975 | 1,723 | 692 | 19 | 18 | 15 | 52 | 3 |
| Alameda | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 6 | 7 | 3 | 16 | 0 | 2 | 4 | 1 | 7 | 0 |
| Calaveras | 3 | 3 | 0 | 6 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 3 | 3 | 0 | 6 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 | 3 | 0 |
| Humboldt | 4 | 4 | 4 | 12 | 1 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 13 | 10 | 28 | 51 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kings | 2 | 1 | 1 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lake | 4 | 4 | 3 | 11 | 0 | 2 | 1 | 0 | 3 | 0 |
| Lassen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 148 | 137 | 768 | 1,053 | 670 | 0 | 0 | 0 | 0 | 0 |
| Madera | 3 | 1 | 4 | 8 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 0 | 0 | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 1 | 1 | 1 | 3 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 14 | 13 | 14 | 41 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 5 | 5 | 4 | 14 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 4 | 1 | 5 | 10 | 7 | 0 | 0 | 0 | 0 | 0 |
| Nevada b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange b/ | 12 | 12 | 8 | 32 | 0 | 0 | 0 | 0 | 0 | 0 |
| Placer b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 57 | 57 | 51 | 165 | 14 | 5 | 4 | 0 | 9 | 3 |
| Sacramento b/ | 40 | 32 | 0 | 72 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 19 | 13 | 23 | 55 | 0 | 2 | 2 | 4 | 8 | 0 |
| San Diego | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Francisco b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 6 | 6 | 1 | 13 | 0 | 1 | 1 | 0 | 2 | 0 |
| San Luis Obispo | 3 | 3 | 4 | 10 | 0 | 0 | 0 | 1 | 1 | 0 |
| San Mateo b/ | 2 | 2 | 6 | 10 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara b/ | 2 | 2 | 4 | 8 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Clara b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Cruz b/ | 3 | 0 | 2 | 5 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 1 | 1 | 0 | 2 | 0 | 1 | 1 | 0 | 2 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 1 | 1 | 1 | 3 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano b/ | 2 | 3 | 0 | 5 | 0 | 1 | 1 | 3 | 5 | 0 |
| Sonoma b/ | 5 | 5 | 1 | 11 | 0 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 18 | 17 | 24 | 59 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 4 | 4 | 0 | 8 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 2 | 2 | 0 | 0 | 0 | 1 | 1 | 0 |
| Tulare b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 0 | 0 | 2 | 2 | 0 | 1 | 1 | 0 | 2 | 0 |
| Ventura | 1 | 1 | 4 | 6 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo b/ | 4 | 4 | 2 | 10 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 3 | 2 | 3 | 8 | 0 | 3 | 2 | 4 | 9 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 4)

| Part/Section Item Number Item Name Column Data Cell | Part A. Section I. Invest. Requests | | | | | Part A. Section II. Investigation Caseload | | | | |
|---|-------------------------------------|-----------|------------|------------|------------|--|---------------|---------------|----------------|---------------|
| | 3r. | | | | | 4. | | | | |
| | Other | | | | | Investigations beginning month | | | | |
| | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| 97 | 98 | 99 | 100 | 101 | 102 | 103 | 104 | 105 | 106 | |
| Statewide | 105 | 87 | 107 | 299 | 160 | 56,403 | 63,217 | 44,262 | 163,882 | 34,166 |
| Alameda | 1 | 1 | 0 | 2 | 25 | 1,030 | 1,027 | 74 | 2,131 | 294 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| Amador | 1 | 0 | 0 | 1 | 0 | 64 | 69 | 11 | 144 | 19 |
| Butte | 0 | 1 | 0 | 1 | 4 | 761 | 745 | 108 | 1,614 | 221 |
| Calaveras | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 2 | 2 | 0 | 7 | 7 | 0 | 14 | 0 |
| Contra Costa b/ | 0 | 0 | 0 | 0 | 0 | 188 | 263 | 108 | 559 | 31 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 43 | 43 | 28 | 114 | 7 |
| El Dorado | 1 | 1 | 0 | 2 | 1 | 467 | 388 | 96 | 951 | 76 |
| Fresno | 0 | 0 | 0 | 0 | 4 | 1,312 | 769 | 339 | 2,420 | 497 |
| Glenn | 7 | 7 | 0 | 14 | 0 | 133 | 120 | 149 | 402 | 0 |
| Humboldt | 1 | 1 | 0 | 2 | 0 | 112 | 112 | 17 | 241 | 27 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 637 | 606 | 93 | 1,336 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 49 | 49 | 11 | 109 | 9 |
| Kern | 0 | 0 | 2 | 2 | 0 | 467 | 180 | 374 | 1,021 | 18 |
| Kings | 0 | 0 | 0 | 0 | 7 | 286 | 130 | 203 | 619 | 58 |
| Lake | 1 | 1 | 3 | 5 | 2 | 89 | 103 | 30 | 222 | 44 |
| Lassen | 0 | 0 | 0 | 0 | 0 | 11 | 11 | 2 | 24 | 0 |
| Los Angeles | 34 | 34 | 6 | 74 | 2 | 35,705 | 44,515 | 31,002 | 111,222 | 28,219 |
| Madera | 0 | 0 | 0 | 0 | 0 | 107 | 116 | 24 | 247 | 0 |
| Marin | 1 | 0 | 0 | 1 | 0 | 392 | 369 | 626 | 1,387 | 473 |
| Mariposa | 0 | 0 | 0 | 0 | 1 | 36 | 33 | 22 | 91 | 18 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 453 | 310 | 270 | 1,033 | 108 |
| Merced | 4 | 4 | 0 | 8 | 0 | 478 | 431 | 71 | 980 | 0 |
| Modoc a/ | 0 | 0 | 1 | 1 | 1 | 0 | 0 | 2 | 2 | 2 |
| Mono | 0 | 0 | 0 | 0 | 0 | 3 | 0 | 2 | 5 | 1 |
| Monterey | 10 | 10 | 4 | 24 | 0 | 278 | 206 | 124 | 608 | 0 |
| Napa | 3 | 0 | 12 | 15 | 13 | 176 | 133 | 150 | 459 | 314 |
| Nevada b/ | 0 | 0 | 0 | 0 | 0 | 70 | 56 | 32 | 158 | 27 |
| Orange b/ | 1 | 1 | 0 | 2 | 0 | 340 | 317 | 124 | 781 | 112 |
| Placer b/ | 0 | 0 | 0 | 0 | 0 | 159 | 159 | 29 | 347 | 19 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 2 | 1 | 12 | 15 | 12 |
| Riverside | 8 | 7 | 3 | 18 | 37 | 1,161 | 1,119 | 670 | 2,950 | 797 |
| Sacramento b/ | 0 | 0 | 0 | 0 | 1 | 832 | 607 | 2,128 | 3,567 | 871 |
| San Benito | 0 | 0 | 0 | 0 | 2 | 15 | 13 | 11 | 39 | 1 |
| San Bernardino | 6 | 5 | 2 | 13 | 0 | 455 | 283 | 400 | 1,138 | 4 |
| San Diego | 0 | 0 | 1 | 1 | 4 | 853 | 936 | 110 | 1,899 | 24 |
| San Francisco b/ | 0 | 0 | 0 | 0 | 48 | 2,055 | 2,503 | 1,704 | 6,262 | 431 |
| San Joaquin | 2 | 2 | 0 | 4 | 0 | 266 | 254 | 75 | 595 | 0 |
| San Luis Obispo | 8 | 1 | 2 | 11 | 0 | 177 | 150 | 76 | 403 | 16 |
| San Mateo b/ | 0 | 0 | 0 | 0 | 0 | 1,290 | 1,473 | 1,695 | 4,458 | 727 |
| Santa Barbara b/ | 2 | 2 | 9 | 13 | 0 | 145 | 135 | 35 | 315 | 4 |
| Santa Clara b/ | 0 | 0 | 0 | 0 | 0 | 214 | 239 | 121 | 574 | 29 |
| Santa Cruz b/ | 1 | 0 | 7 | 8 | 0 | 198 | 161 | 635 | 994 | 135 |
| Shasta | 0 | 0 | 0 | 0 | 0 | 233 | 216 | 80 | 529 | 10 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 94 | 78 | 79 | 251 | 0 |
| Solano b/ | 0 | 0 | 0 | 0 | 0 | 908 | 969 | 291 | 2,168 | 37 |
| Sonoma b/ | 6 | 6 | 51 | 63 | 6 | 205 | 199 | 436 | 840 | 49 |
| Stanislaus | 0 | 0 | 0 | 0 | 0 | 1,572 | 1,487 | 681 | 3,740 | 190 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 24 | 24 | 9 | 57 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 82 | 80 | 0 | 162 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 42 | 41 | 29 | 112 | 0 |
| Tulare b/ | 0 | 0 | 0 | 0 | 0 | 736 | 95 | 385 | 1,216 | 0 |
| Tuolumne | 0 | 0 | 1 | 1 | 0 | 94 | 88 | 53 | 235 | 45 |
| Ventura | 5 | 3 | 1 | 9 | 1 | 313 | 225 | 136 | 674 | 6 |
| Yolo b/ | 0 | 0 | 0 | 0 | 0 | 551 | 546 | 278 | 1,375 | 184 |
| Yuba | 2 | 0 | 0 | 2 | 0 | 33 | 28 | 11 | 72 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 4)

| Part/Section | Part A. Investigation Activity, Section II. Investigation Caseload | | | | | | | | | | |
|------------------|--|---------------------|---------------|---------------|----------------|---------------|--|-----------|-----------|--------------|----------|
| | Item Number | Last month's Item 7 | | | | | Adjustment to last month's Item 7 (Positive or negative number) | | | | |
| Item Name | Column | CaWORKs | PAFS | NAFS | Total | Other | CaWORKs | PAFS | NAFS | Total | Other |
| Data Cell | | | | | | | | | | | |
| Statewide | | 56,970 | 63,201 | 44,235 | 164,406 | 34,165 | (567) | 16 | 27 | (524) | 1 |
| Alameda | | 1,030 | 1,027 | 74 | 2,131 | 294 | 0 | 0 | 0 | 0 | 0 |
| Alpine | | 0 | 0 | 3 | 3 | 6 | 0 | 0 | (2) | (2) | (6) |
| Amador | | 64 | 69 | 11 | 144 | 19 | 0 | 0 | 0 | 0 | 0 |
| Butte | | 761 | 745 | 108 | 1,614 | 221 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | | 7 | 7 | 0 | 14 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa b/ | | 188 | 263 | 108 | 559 | 31 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | | 43 | 43 | 28 | 114 | 7 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | | 468 | 390 | 97 | 955 | 78 | (1) | (2) | (1) | (4) | (2) |
| Fresno | | 1,312 | 769 | 336 | 2,417 | 497 | 0 | 0 | 3 | 3 | 0 |
| Glenn | | 133 | 120 | 149 | 402 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | | 112 | 112 | 17 | 241 | 27 | 0 | 0 | 0 | 0 | 0 |
| Imperial | | 637 | 606 | 93 | 1,336 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | | 49 | 49 | 11 | 109 | 9 | 0 | 0 | 0 | 0 | 0 |
| Kern | | 467 | 180 | 374 | 1,021 | 18 | 0 | 0 | 0 | 0 | 0 |
| Kings | | 286 | 130 | 203 | 619 | 58 | 0 | 0 | 0 | 0 | 0 |
| Lake | | 89 | 103 | 30 | 222 | 44 | 0 | 0 | 0 | 0 | 0 |
| Lassen | | 11 | 11 | 2 | 24 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | | 35,705 | 44,515 | 31,002 | 111,222 | 28,219 | 0 | 0 | 0 | 0 | 0 |
| Madera | | 107 | 116 | 24 | 247 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | | 392 | 369 | 626 | 1,387 | 473 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | | 36 | 33 | 22 | 91 | 18 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | | 453 | 310 | 270 | 1,033 | 108 | 0 | 0 | 0 | 0 | 0 |
| Merced | | 478 | 424 | 72 | 974 | 0 | 0 | 7 | (1) | 6 | 0 |
| Modoc a/ | | 0 | 0 | 2 | 2 | 2 | 0 | 0 | 0 | 0 | 0 |
| Mono | | 3 | 0 | 2 | 5 | 1 | 0 | 0 | 0 | 0 | 0 |
| Monterey | | 316 | 223 | 150 | 689 | 0 | (38) | (17) | (26) | (81) | 0 |
| Napa | | 176 | 133 | 150 | 459 | 314 | 0 | 0 | 0 | 0 | 0 |
| Nevada b/ | | 70 | 56 | 32 | 158 | 27 | 0 | 0 | 0 | 0 | 0 |
| Orange b/ | | 340 | 317 | 124 | 781 | 112 | 0 | 0 | 0 | 0 | 0 |
| Placer b/ | | 159 | 159 | 29 | 347 | 19 | 0 | 0 | 0 | 0 | 0 |
| Plumas | | 2 | 1 | 12 | 15 | 4 | 0 | 0 | 0 | 0 | 8 |
| Riverside | | 1,161 | 1,119 | 670 | 2,950 | 797 | 0 | 0 | 0 | 0 | 0 |
| Sacramento b/ | | 832 | 607 | 2,128 | 3,567 | 871 | 0 | 0 | 0 | 0 | 0 |
| San Benito | | 15 | 13 | 11 | 39 | 1 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | | 982 | 251 | 380 | 1,613 | 7 | (527) | 32 | 20 | (475) | (3) |
| San Diego | | 853 | 936 | 110 | 1,899 | 24 | 0 | 0 | 0 | 0 | 0 |
| San Francisco b/ | | 2,055 | 2,503 | 1,704 | 6,262 | 431 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | | 266 | 254 | 75 | 595 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | | 177 | 150 | 76 | 403 | 18 | 0 | 0 | 0 | 0 | (2) |
| San Mateo b/ | | 1,299 | 1,483 | 1,662 | 4,444 | 722 | (9) | (10) | 33 | 14 | 5 |
| Santa Barbara b/ | | 145 | 135 | 35 | 315 | 4 | 0 | 0 | 0 | 0 | 0 |
| Santa Clara b/ | | 214 | 239 | 121 | 574 | 29 | 0 | 0 | 0 | 0 | 0 |
| Santa Cruz b/ | | 198 | 161 | 635 | 994 | 135 | 0 | 0 | 0 | 0 | 0 |
| Shasta | | 233 | 216 | 80 | 529 | 10 | 0 | 0 | 0 | 0 | 0 |
| Sierra | | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | | 94 | 78 | 79 | 251 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano b/ | | 908 | 969 | 291 | 2,168 | 37 | 0 | 0 | 0 | 0 | 0 |
| Sonoma b/ | | 205 | 199 | 436 | 840 | 49 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | | 1,572 | 1,487 | 681 | 3,740 | 190 | 0 | 0 | 0 | 0 | 0 |
| Sutter | | 24 | 24 | 9 | 57 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | | 82 | 80 | 0 | 162 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | | 42 | 41 | 29 | 112 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare b/ | | 736 | 95 | 385 | 1,216 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | | 94 | 88 | 53 | 235 | 45 | 0 | 0 | 0 | 0 | 0 |
| Ventura | | 305 | 219 | 135 | 659 | 5 | 8 | 6 | 1 | 15 | 1 |
| Yolo b/ | | 551 | 546 | 278 | 1,375 | 184 | 0 | 0 | 0 | 0 | 0 |
| Yuba | | 33 | 28 | 11 | 72 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
March 2006 (Version 4)

| Part/Section | Part A. Investigation Activity, Section II. Investigation Caseload | | | | | | | | | |
|------------------|--|---------------|---------------|----------------|---------------|--------------------------------|---------------|--------------|---------------|--------------|
| Item Number | 5. | | | | | 6. | | | | |
| Item Name | Total investigations available | | | | | Total investigations completed | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 107 | 108 | 109 | 110 | 111 | 112 | 113 | 114 | 115 | 116 |
| Statewide | 68,182 | 72,665 | 53,007 | 193,854 | 37,621 | 13,157 | 11,655 | 9,007 | 33,819 | 4,043 |
| Alameda | 1,220 | 1,209 | 250 | 2,679 | 500 | 167 | 159 | 178 | 504 | 194 |
| Alpine | 0 | 0 | 2 | 2 | 6 | 0 | 0 | 0 | 0 | 0 |
| Amador | 75 | 79 | 20 | 174 | 31 | 11 | 10 | 9 | 30 | 12 |
| Butte | 885 | 847 | 134 | 1,866 | 225 | 107 | 84 | 34 | 225 | 1 |
| Calaveras | 76 | 76 | 85 | 237 | 1 | 76 | 76 | 85 | 237 | 1 |
| Colusa | 9 | 9 | 6 | 24 | 0 | 2 | 2 | 5 | 9 | 0 |
| Contra Costa b/ | 250 | 319 | 142 | 711 | 44 | 125 | 120 | 48 | 293 | 14 |
| Del Norte | 43 | 43 | 28 | 114 | 7 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 480 | 402 | 99 | 981 | 80 | 20 | 19 | 24 | 63 | 15 |
| Fresno | 1,403 | 857 | 366 | 2,626 | 501 | 34 | 35 | 5 | 74 | 8 |
| Glenn | 210 | 196 | 203 | 609 | 0 | 48 | 47 | 33 | 128 | 0 |
| Humboldt | 204 | 203 | 78 | 485 | 37 | 113 | 112 | 62 | 287 | 11 |
| Imperial | 668 | 637 | 93 | 1,398 | 0 | 24 | 24 | 0 | 48 | 0 |
| Inyo | 49 | 49 | 12 | 110 | 21 | 0 | 0 | 0 | 0 | 0 |
| Kern | 788 | 357 | 645 | 1,790 | 20 | 288 | 133 | 260 | 681 | 0 |
| Kings | 504 | 209 | 429 | 1,142 | 85 | 233 | 89 | 218 | 540 | 22 |
| Lake | 129 | 142 | 58 | 329 | 46 | 41 | 39 | 24 | 104 | 0 |
| Lassen | 24 | 24 | 24 | 72 | 0 | 13 | 13 | 17 | 43 | 0 |
| Los Angeles | 37,643 | 46,385 | 33,121 | 117,149 | 29,288 | 4,312 | 4,252 | 3,144 | 11,708 | 1,875 |
| Madera | 240 | 142 | 215 | 597 | 0 | 118 | 28 | 140 | 286 | 0 |
| Marin | 415 | 390 | 664 | 1,469 | 482 | 19 | 18 | 53 | 90 | 13 |
| Mariposa | 38 | 34 | 22 | 94 | 19 | 0 | 0 | 0 | 0 | 1 |
| Mendocino | 475 | 327 | 299 | 1,101 | 119 | 22 | 14 | 25 | 61 | 8 |
| Merced | 588 | 534 | 196 | 1,318 | 0 | 97 | 93 | 100 | 290 | 0 |
| Modoc a/ | 3 | 3 | 6 | 12 | 4 | 2 | 2 | 3 | 7 | 1 |
| Mono | 3 | 0 | 2 | 5 | 1 | 1 | 0 | 0 | 1 | 0 |
| Monterey | 417 | 316 | 209 | 942 | 0 | 82 | 72 | 63 | 217 | 0 |
| Napa | 197 | 139 | 183 | 519 | 359 | 20 | 9 | 44 | 73 | 56 |
| Nevada b/ | 72 | 58 | 36 | 166 | 28 | 3 | 3 | 3 | 9 | 0 |
| Orange b/ | 906 | 832 | 402 | 2,140 | 198 | 449 | 396 | 212 | 1,057 | 110 |
| Placer b/ | 166 | 166 | 29 | 361 | 19 | 7 | 7 | 1 | 15 | 1 |
| Plumas | 9 | 8 | 13 | 30 | 13 | 4 | 4 | 1 | 9 | 1 |
| Riverside | 3,430 | 3,255 | 2,418 | 9,103 | 2,044 | 2,064 | 1,930 | 1,618 | 5,612 | 1,135 |
| Sacramento b/ | 1,253 | 853 | 2,146 | 4,252 | 928 | 974 | 826 | 100 | 1,900 | 152 |
| San Benito | 24 | 17 | 16 | 57 | 3 | 7 | 1 | 3 | 11 | 0 |
| San Bernardino | 1,818 | 633 | 1,047 | 3,498 | 25 | 677 | 374 | 706 | 1,757 | 14 |
| San Diego | 2,099 | 2,031 | 298 | 4,428 | 30 | 1,122 | 989 | 174 | 2,285 | 2 |
| San Francisco b/ | 2,376 | 2,824 | 2,187 | 7,387 | 686 | 74 | 74 | 87 | 235 | 91 |
| San Joaquin | 338 | 323 | 81 | 742 | 0 | 60 | 57 | 12 | 129 | 0 |
| San Luis Obispo | 215 | 180 | 98 | 493 | 18 | 56 | 50 | 22 | 128 | 1 |
| San Mateo b/ | 1,366 | 1,549 | 1,836 | 4,751 | 743 | 3 | 3 | 0 | 6 | 0 |
| Santa Barbara b/ | 191 | 177 | 83 | 451 | 9 | 47 | 46 | 46 | 139 | 7 |
| Santa Clara b/ | 297 | 312 | 377 | 986 | 127 | 79 | 72 | 245 | 396 | 91 |
| Santa Cruz b/ | 315 | 268 | 913 | 1,496 | 211 | 115 | 104 | 278 | 497 | 76 |
| Shasta | 325 | 274 | 178 | 777 | 13 | 116 | 107 | 76 | 299 | 4 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 202 | 183 | 215 | 600 | 12 | 85 | 83 | 130 | 298 | 8 |
| Solano b/ | 1,179 | 1,223 | 324 | 2,726 | 42 | 247 | 234 | 29 | 510 | 2 |
| Sonoma b/ | 246 | 239 | 530 | 1,015 | 55 | 61 | 59 | 78 | 198 | 7 |
| Stanislaus | 1,832 | 1,733 | 826 | 4,391 | 200 | 326 | 316 | 176 | 818 | 19 |
| Sutter | 102 | 82 | 73 | 257 | 62 | 78 | 59 | 64 | 201 | 62 |
| Tehama | 132 | 130 | 0 | 262 | 0 | 56 | 56 | 0 | 112 | 0 |
| Trinity | 49 | 48 | 40 | 137 | 0 | 9 | 9 | 10 | 28 | 0 |
| Tulare b/ | 786 | 141 | 389 | 1,316 | 0 | 67 | 60 | 12 | 139 | 0 |
| Tuolumne | 126 | 115 | 99 | 340 | 46 | 48 | 43 | 44 | 135 | 26 |
| Ventura | 405 | 293 | 172 | 870 | 9 | 76 | 51 | 26 | 153 | 1 |
| Yolo b/ | 612 | 607 | 310 | 1,529 | 184 | 35 | 35 | 12 | 82 | 1 |
| Yuba | 275 | 183 | 280 | 738 | 40 | 237 | 157 | 268 | 662 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 4)

| Part/Section | Part A. Investigation Activity, Section II. Investigation Caseload | | | | | | | | | |
|------------------|--|--------------|--------------|--------------|--------------|--------------------------------|------------|------------|------------|-----------|
| Item Number | 6a. | | | | | 6a1) | | | | |
| Item Name | Evidence sufficient to support fraud | | | | | Cases referred for prosecution | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 117 | 118 | 119 | 120 | 121 | 122 | 123 | 124 | 125 | 126 |
| Statewide | 3,796 | 3,276 | 2,321 | 9,393 | 1,011 | 197 | 151 | 109 | 457 | 24 |
| Alameda | 82 | 74 | 92 | 248 | 100 | 5 | 5 | 0 | 10 | 3 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 9 | 8 | 8 | 25 | 10 | 0 | 0 | 0 | 0 | 0 |
| Butte | 37 | 38 | 14 | 89 | 0 | 0 | 0 | 1 | 1 | 0 |
| Calaveras | 23 | 23 | 21 | 67 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa b/ | 66 | 66 | 27 | 159 | 13 | 1 | 1 | 0 | 2 | 1 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 4 | 3 | 9 | 16 | 4 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 17 | 18 | 4 | 39 | 8 | 10 | 10 | 3 | 23 | 7 |
| Glenn | 12 | 10 | 10 | 32 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 31 | 31 | 26 | 88 | 6 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 11 | 11 | 0 | 22 | 0 | 3 | 3 | 0 | 6 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 140 | 73 | 151 | 364 | 0 | 14 | 3 | 14 | 31 | 0 |
| Kings | 91 | 41 | 53 | 185 | 4 | 4 | 1 | 3 | 8 | 0 |
| Lake | 22 | 20 | 13 | 55 | 0 | 1 | 1 | 1 | 3 | 0 |
| Lassen | 4 | 4 | 5 | 13 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 696 | 693 | 329 | 1,718 | 115 | 25 | 24 | 3 | 52 | 3 |
| Madera | 12 | 6 | 14 | 32 | 0 | 5 | 2 | 3 | 10 | 0 |
| Marin | 9 | 9 | 17 | 35 | 9 | 0 | 0 | 1 | 1 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 14 | 12 | 9 | 35 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 39 | 39 | 40 | 118 | 0 | 3 | 3 | 6 | 12 | 0 |
| Modoc a/ | 1 | 1 | 3 | 5 | 1 | 1 | 1 | 1 | 3 | 0 |
| Mono | 1 | 0 | 0 | 1 | 0 | 1 | 0 | 0 | 1 | 0 |
| Monterey | 25 | 15 | 19 | 59 | 0 | 11 | 6 | 5 | 22 | 0 |
| Napa | 11 | 2 | 15 | 28 | 17 | 0 | 0 | 0 | 0 | 0 |
| Nevada b/ | 2 | 2 | 3 | 7 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange b/ | 275 | 240 | 93 | 608 | 83 | 5 | 4 | 0 | 9 | 0 |
| Placer b/ | 2 | 2 | 0 | 4 | 1 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 3 | 3 | 0 | 6 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 363 | 344 | 268 | 975 | 361 | 15 | 14 | 2 | 31 | 2 |
| Sacramento b/ | 335 | 285 | 56 | 676 | 59 | 1 | 1 | 1 | 3 | 2 |
| San Benito | 6 | 1 | 2 | 9 | 0 | 2 | 0 | 0 | 2 | 0 |
| San Bernardino | 322 | 194 | 305 | 821 | 4 | 45 | 30 | 48 | 123 | 0 |
| San Diego | 293 | 268 | 83 | 644 | 2 | 5 | 4 | 1 | 10 | 1 |
| San Francisco b/ | 74 | 74 | 86 | 234 | 88 | 0 | 0 | 2 | 2 | 2 |
| San Joaquin | 38 | 35 | 8 | 81 | 0 | 4 | 4 | 1 | 9 | 0 |
| San Luis Obispo | 19 | 16 | 3 | 38 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Mateo b/ | 3 | 3 | 0 | 6 | 0 | 3 | 3 | 0 | 6 | 0 |
| Santa Barbara b/ | 32 | 31 | 18 | 81 | 2 | 5 | 5 | 1 | 11 | 1 |
| Santa Clara b/ | 48 | 44 | 104 | 196 | 37 | 3 | 3 | 1 | 7 | 2 |
| Santa Cruz b/ | 30 | 25 | 29 | 84 | 32 | 2 | 0 | 0 | 2 | 0 |
| Shasta | 71 | 65 | 41 | 177 | 1 | 2 | 3 | 2 | 7 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 41 | 39 | 55 | 135 | 4 | 0 | 0 | 0 | 0 | 0 |
| Solano b/ | 63 | 63 | 12 | 138 | 1 | 0 | 0 | 0 | 0 | 0 |
| Sonoma b/ | 26 | 26 | 22 | 74 | 6 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 173 | 167 | 90 | 430 | 12 | 1 | 1 | 1 | 3 | 0 |
| Sutter | 33 | 21 | 33 | 87 | 29 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 7 | 7 | 0 | 14 | 0 | 1 | 1 | 0 | 2 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare b/ | 9 | 8 | 6 | 23 | 0 | 7 | 6 | 6 | 19 | 0 |
| Tuolumne | 18 | 15 | 13 | 46 | 0 | 2 | 2 | 0 | 4 | 0 |
| Ventura | 27 | 19 | 13 | 59 | 1 | 3 | 3 | 2 | 8 | 0 |
| Yolo b/ | 16 | 16 | 2 | 34 | 0 | 5 | 5 | 0 | 10 | 0 |
| Yuba | 110 | 66 | 97 | 273 | 0 | 2 | 2 | 0 | 4 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
March 2006 (Version 4)

| Part/Section Item Number Item Name Column Data Cell | Part A. Investigation Activity, Section II. Investigation Caseload | | | | | | | | | |
|---|--|--------------|--------------|--------------|------------|---------------------------------|--------------|--------------|---------------|--------------|
| | 6a2) | | | | | 6b. | | | | |
| | Cases not referred for prosecution | | | | | Not sufficient to support fraud | | | | |
| | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| | 127 | 128 | 129 | 130 | 131 | 132 | 133 | 134 | 135 | 136 |
| Statewide | 3,599 | 3,125 | 2,212 | 8,936 | 987 | 9,361 | 8,379 | 6,686 | 24,426 | 3,032 |
| Alameda | 77 | 69 | 92 | 238 | 97 | 85 | 85 | 86 | 256 | 94 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 9 | 8 | 8 | 25 | 10 | 2 | 2 | 1 | 5 | 2 |
| Butte | 37 | 38 | 13 | 88 | 0 | 70 | 46 | 20 | 136 | 1 |
| Calaveras | 23 | 23 | 21 | 67 | 0 | 53 | 53 | 64 | 170 | 1 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 5 | 9 | 0 |
| Contra Costa b/ | 65 | 65 | 27 | 157 | 12 | 59 | 54 | 21 | 134 | 1 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 4 | 3 | 9 | 16 | 4 | 16 | 16 | 15 | 47 | 11 |
| Fresno | 7 | 8 | 1 | 16 | 1 | 17 | 17 | 1 | 35 | 0 |
| Glenn | 12 | 10 | 10 | 32 | 0 | 36 | 37 | 23 | 96 | 0 |
| Humboldt | 31 | 31 | 26 | 88 | 6 | 82 | 81 | 36 | 199 | 5 |
| Imperial | 8 | 8 | 0 | 16 | 0 | 13 | 13 | 0 | 26 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 126 | 70 | 137 | 333 | 0 | 148 | 60 | 109 | 317 | 0 |
| Kings | 87 | 40 | 50 | 177 | 4 | 142 | 48 | 165 | 355 | 18 |
| Lake | 21 | 19 | 12 | 52 | 0 | 19 | 19 | 11 | 49 | 0 |
| Lassen | 4 | 4 | 5 | 13 | 0 | 9 | 9 | 12 | 30 | 0 |
| Los Angeles | 671 | 669 | 326 | 1,666 | 112 | 3,616 | 3,559 | 2,815 | 9,990 | 1,760 |
| Madera | 7 | 4 | 11 | 22 | 0 | 106 | 22 | 126 | 254 | 0 |
| Marin | 9 | 9 | 16 | 34 | 9 | 10 | 9 | 36 | 55 | 4 |
| Mariposa | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 14 | 12 | 9 | 35 | 0 | 8 | 2 | 16 | 26 | 8 |
| Merced | 36 | 36 | 34 | 106 | 0 | 58 | 54 | 60 | 172 | 0 |
| Modoc a/ | 0 | 0 | 2 | 2 | 1 | 1 | 1 | 0 | 2 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 14 | 9 | 14 | 37 | 0 | 57 | 57 | 44 | 158 | 0 |
| Napa | 11 | 2 | 15 | 28 | 17 | 9 | 7 | 29 | 45 | 39 |
| Nevada b/ | 2 | 2 | 3 | 7 | 0 | 1 | 1 | 0 | 2 | 0 |
| Orange b/ | 270 | 236 | 93 | 599 | 83 | 174 | 156 | 119 | 449 | 27 |
| Placer b/ | 2 | 2 | 0 | 4 | 1 | 5 | 5 | 1 | 11 | 0 |
| Plumas | 3 | 3 | 0 | 6 | 0 | 1 | 1 | 1 | 3 | 1 |
| Riverside | 348 | 330 | 266 | 944 | 359 | 1,701 | 1,586 | 1,350 | 4,637 | 774 |
| Sacramento b/ | 334 | 284 | 55 | 673 | 57 | 639 | 541 | 44 | 1,224 | 93 |
| San Benito | 4 | 1 | 2 | 7 | 0 | 1 | 0 | 1 | 2 | 0 |
| San Bernardino | 277 | 164 | 257 | 698 | 4 | 355 | 180 | 401 | 936 | 10 |
| San Diego | 288 | 264 | 82 | 634 | 1 | 829 | 721 | 91 | 1,641 | 0 |
| San Francisco b/ | 74 | 74 | 84 | 232 | 86 | 0 | 0 | 1 | 1 | 3 |
| San Joaquin | 34 | 31 | 7 | 72 | 0 | 22 | 22 | 4 | 48 | 0 |
| San Luis Obispo | 19 | 16 | 3 | 38 | 0 | 37 | 34 | 19 | 90 | 1 |
| San Mateo b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara b/ | 27 | 26 | 17 | 70 | 1 | 15 | 15 | 28 | 58 | 5 |
| Santa Clara b/ | 45 | 41 | 103 | 189 | 35 | 31 | 28 | 141 | 200 | 54 |
| Santa Cruz b/ | 28 | 25 | 29 | 82 | 32 | 85 | 79 | 249 | 413 | 44 |
| Shasta | 69 | 62 | 39 | 170 | 1 | 45 | 42 | 35 | 122 | 3 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 41 | 39 | 55 | 135 | 4 | 44 | 44 | 75 | 163 | 4 |
| Solano b/ | 63 | 63 | 12 | 138 | 1 | 184 | 171 | 17 | 372 | 1 |
| Sonoma b/ | 26 | 26 | 22 | 74 | 6 | 35 | 33 | 56 | 124 | 1 |
| Stanislaus | 172 | 166 | 89 | 427 | 12 | 153 | 149 | 86 | 388 | 7 |
| Sutter | 33 | 21 | 33 | 87 | 29 | 45 | 38 | 31 | 114 | 33 |
| Tehama | 6 | 6 | 0 | 12 | 0 | 49 | 49 | 0 | 98 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 9 | 9 | 10 | 28 | 0 |
| Tulare b/ | 2 | 2 | 0 | 4 | 0 | 58 | 52 | 6 | 116 | 0 |
| Tuolumne | 16 | 13 | 13 | 42 | 0 | 30 | 28 | 31 | 89 | 26 |
| Ventura | 24 | 16 | 11 | 51 | 1 | 49 | 32 | 13 | 94 | 0 |
| Yolo b/ | 11 | 11 | 2 | 24 | 0 | 19 | 19 | 10 | 48 | 1 |
| Yuba | 108 | 64 | 97 | 269 | 0 | 127 | 91 | 171 | 389 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
March 2006 (Version 4)

| Part/Section | Part A. Section II. Invest. Caseload | | | | | Part A. Section III. Invest. Results | | | | |
|-------------------------|--|---------------|---------------|----------------|---------------|--------------------------------------|------------|------------|--------------|------------|
| Item Number | 7. | | | | | 8. | | | | |
| Item Name | Investigations pending at end of month | | | | | Denials (Early Fraud) | | | | |
| Column | CaWORKs | PAFS | NAFS | Total | Other | CaWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 137 | 138 | 139 | 140 | 141 | 142 | 143 | 144 | 145 | 146 |
| Statewide | 55,025 | 61,010 | 44,000 | 160,035 | 33,578 | 1,246 | 969 | 888 | 3,103 | 619 |
| Alameda | 1,053 | 1,050 | 72 | 2,175 | 306 | 22 | 22 | 82 | 126 | 80 |
| Alpine | 0 | 0 | 2 | 2 | 6 | 0 | 0 | 0 | 0 | 0 |
| Amador | 64 | 69 | 11 | 144 | 19 | 0 | 0 | 0 | 0 | 0 |
| Butte | 778 | 763 | 100 | 1,641 | 224 | 29 | 30 | 12 | 71 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 23 | 23 | 21 | 67 | 0 |
| Colusa | 7 | 7 | 1 | 15 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa b/ | 125 | 199 | 94 | 418 | 30 | 0 | 2 | 3 | 5 | 11 |
| Del Norte | 43 | 43 | 28 | 114 | 7 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 460 | 383 | 75 | 918 | 65 | 0 | 0 | 1 | 1 | 0 |
| Fresno | 1,369 | 822 | 361 | 2,552 | 493 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 162 | 149 | 170 | 481 | 0 | 2 | 0 | 3 | 5 | 0 |
| Humboldt | 91 | 91 | 16 | 198 | 26 | 7 | 7 | 2 | 16 | 2 |
| Imperial | 644 | 613 | 93 | 1,350 | 0 | 4 | 4 | 0 | 8 | 0 |
| Inyo | 49 | 49 | 12 | 110 | 21 | 0 | 0 | 0 | 0 | 0 |
| Kern | 500 | 224 | 385 | 1,109 | 20 | 42 | 27 | 77 | 146 | 0 |
| Kings | 271 | 120 | 211 | 602 | 63 | 26 | 12 | 22 | 60 | 3 |
| Lake | 88 | 103 | 34 | 225 | 46 | 2 | 2 | 2 | 6 | 0 |
| Lassen | 11 | 11 | 7 | 29 | 0 | 1 | 1 | 4 | 6 | 0 |
| Los Angeles | 33,331 | 42,133 | 29,977 | 105,441 | 27,413 | 62 | 62 | 56 | 180 | 8 |
| Madera | 122 | 114 | 75 | 311 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 396 | 372 | 611 | 1,379 | 469 | 2 | 2 | 1 | 5 | 1 |
| Mariposa | 38 | 34 | 22 | 94 | 18 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 453 | 313 | 274 | 1,040 | 111 | 0 | 0 | 0 | 0 | 0 |
| Merced | 491 | 441 | 96 | 1,028 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc a/ | 1 | 1 | 3 | 5 | 3 | 0 | 0 | 0 | 0 | 1 |
| Mono | 2 | 0 | 2 | 4 | 1 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 335 | 244 | 146 | 725 | 0 | 21 | 14 | 9 | 44 | 0 |
| Napa | 177 | 130 | 139 | 446 | 303 | 0 | 0 | 2 | 2 | 2 |
| Nevada b/ | 69 | 55 | 33 | 157 | 28 | 0 | 0 | 2 | 2 | 0 |
| Orange b/ | 457 | 436 | 190 | 1,083 | 88 | 94 | 86 | 49 | 229 | 73 |
| Placer b/ | 159 | 159 | 28 | 346 | 18 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 5 | 4 | 12 | 21 | 12 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 1,366 | 1,325 | 800 | 3,491 | 909 | 281 | 264 | 227 | 772 | 348 |
| Sacramento b/ | 279 | 27 | 2,046 | 2,352 | 776 | 34 | 30 | 3 | 67 | 2 |
| San Benito | 17 | 16 | 13 | 46 | 3 | 0 | 0 | 1 | 1 | 0 |
| San Bernardino | 1,141 | 259 | 341 | 1,741 | 11 | 138 | 21 | 55 | 214 | 1 |
| San Diego | 977 | 1,042 | 124 | 2,143 | 28 | 190 | 156 | 29 | 375 | 1 |
| San Francisco b/ | 2,302 | 2,750 | 2,100 | 7,152 | 595 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 278 | 266 | 69 | 613 | 0 | 11 | 9 | 2 | 22 | 0 |
| San Luis Obispo | 159 | 130 | 76 | 365 | 17 | 1 | 1 | 0 | 2 | 0 |
| San Mateo b/ | 1,363 | 1,546 | 1,836 | 4,745 | 743 | 20 | 20 | 20 | 60 | 0 |
| Santa Barbara b/ | 144 | 131 | 37 | 312 | 2 | 3 | 3 | 7 | 13 | 0 |
| Santa Clara b/ | 218 | 240 | 132 | 590 | 36 | 13 | 12 | 23 | 48 | 6 |
| Santa Cruz b/ | 200 | 164 | 635 | 999 | 135 | 8 | 8 | 7 | 23 | 28 |
| Shasta | 209 | 167 | 102 | 478 | 9 | 15 | 12 | 22 | 49 | 2 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 117 | 100 | 85 | 302 | 4 | 6 | 6 | 15 | 27 | 4 |
| Solano b/ | 932 | 989 | 295 | 2,216 | 40 | 29 | 28 | 3 | 60 | 0 |
| Sonoma b/ | 185 | 180 | 452 | 817 | 48 | 2 | 2 | 0 | 4 | 0 |
| Stanislaus | 1,506 | 1,417 | 650 | 3,573 | 181 | 30 | 29 | 13 | 72 | 3 |
| Sutter | 24 | 23 | 9 | 56 | 0 | 16 | 8 | 12 | 36 | 17 |
| Tehama | 76 | 74 | 0 | 150 | 0 | 2 | 2 | 0 | 4 | 0 |
| Trinity | 40 | 39 | 30 | 109 | 0 | 0 | 0 | 2 | 2 | 0 |
| Tulare b/ | 719 | 81 | 377 | 1,177 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 78 | 72 | 55 | 205 | 20 | 3 | 1 | 4 | 8 | 0 |
| Ventura | 329 | 242 | 146 | 717 | 8 | 24 | 16 | 11 | 51 | 1 |
| Yolo b/ | 577 | 572 | 298 | 1,447 | 183 | 6 | 6 | 1 | 13 | 1 |
| Yuba | 38 | 26 | 12 | 76 | 40 | 77 | 41 | 83 | 201 | 24 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 4)

| Part/Section | Part A. Investigation Activity, Section III. Investigation Results | | | | | | | | | |
|------------------|--|------------|------------|------------|-----------|-------------------------------|------------|------------|--------------|-----------|
| Item Number | 9. | | | | | 10. | | | | |
| Item Name | Benefits reduced (Early Fraud) | | | | | Discontinuances (Early Fraud) | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 147 | 148 | 149 | 150 | 151 | 152 | 153 | 154 | 155 | 156 |
| Statewide | 408 | 354 | 128 | 890 | 15 | 594 | 520 | 205 | 1,319 | 67 |
| Alameda | 2 | 2 | 2 | 6 | 0 | 40 | 40 | 5 | 85 | 6 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 1 | 1 | 0 | 2 | 0 | 1 | 1 | 0 | 2 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa b/ | 1 | 2 | 0 | 3 | 0 | 0 | 2 | 3 | 5 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 7 | 7 | 2 | 16 | 0 | 2 | 2 | 0 | 4 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 17 | 13 | 4 | 34 | 0 | 11 | 3 | 8 | 22 | 0 |
| Kings | 26 | 13 | 13 | 52 | 0 | 2 | 1 | 0 | 3 | 0 |
| Lake | 5 | 4 | 3 | 12 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 1 | 5 | 0 |
| Los Angeles | 111 | 111 | 28 | 250 | 0 | 170 | 170 | 95 | 435 | 9 |
| Madera | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 2 | 2 | 2 | 6 | 4 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc a/ | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 2 | 2 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 0 | 0 | 1 | 1 | 0 | 5 | 5 | 1 | 11 | 0 |
| Napa | 1 | 0 | 2 | 3 | 2 | 0 | 0 | 0 | 0 | 0 |
| Nevada b/ | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange b/ | 75 | 59 | 2 | 136 | 0 | 5 | 7 | 1 | 13 | 0 |
| Placer b/ | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 45 | 44 | 28 | 117 | 0 | 5 | 5 | 3 | 13 | 4 |
| Sacramento b/ | 23 | 18 | 1 | 42 | 6 | 247 | 212 | 22 | 481 | 39 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 17 | 11 | 16 | 44 | 0 | 41 | 10 | 13 | 64 | 0 |
| San Diego | 19 | 19 | 4 | 42 | 0 | 9 | 7 | 4 | 20 | 0 |
| San Francisco b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 5 | 5 | 1 | 11 | 0 | 9 | 10 | 2 | 21 | 0 |
| San Luis Obispo | 0 | 0 | 0 | 0 | 0 | 6 | 6 | 3 | 15 | 0 |
| San Mateo b/ | 4 | 4 | 1 | 9 | 0 | 1 | 1 | 1 | 3 | 0 |
| Santa Barbara b/ | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Santa Clara b/ | 1 | 1 | 5 | 7 | 1 | 8 | 6 | 2 | 16 | 0 |
| Santa Cruz b/ | 4 | 4 | 1 | 9 | 0 | 12 | 12 | 15 | 39 | 4 |
| Shasta | 9 | 8 | 1 | 18 | 0 | 1 | 3 | 7 | 11 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano b/ | 11 | 11 | 0 | 22 | 0 | 4 | 4 | 1 | 9 | 0 |
| Sonoma b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 2 | 2 | 1 | 5 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sutter | 2 | 2 | 6 | 10 | 2 | 5 | 3 | 6 | 14 | 5 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 1 | 1 | 1 | 3 | 0 | 3 | 3 | 6 | 12 | 0 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo b/ | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 | 3 | 0 |
| Yuba | 14 | 8 | 3 | 25 | 0 | 1 | 1 | 3 | 5 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 4)

| Part/Section | Part A. Investigation Activity, Section III. Investigation Results | | | | | | | | | |
|-------------------------|--|------------|------------|------------|-----------|-----------------|-----------|----------|-----------|----------|
| Item Number | 11. | | | | | 12. | | | | |
| Item Name | Referred for prosecution | | | | | Referred to ADH | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 157 | 158 | 159 | 160 | 161 | 162 | 163 | 164 | 165 | 166 |
| Statewide | 197 | 151 | 109 | 457 | 24 | 11 | 11 | 7 | 29 | 0 |
| Alameda | 5 | 5 | 0 | 10 | 3 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa b/ | 1 | 1 | 0 | 2 | 1 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 10 | 10 | 3 | 23 | 7 | 2 | 3 | 0 | 5 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 3 | 3 | 0 | 6 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 14 | 3 | 14 | 31 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kings | 4 | 1 | 3 | 8 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lake | 1 | 1 | 1 | 3 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 25 | 24 | 3 | 52 | 3 | 0 | 0 | 0 | 0 | 0 |
| Madera | 5 | 2 | 3 | 10 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 3 | 3 | 6 | 12 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc a/ | 1 | 1 | 1 | 3 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 1 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 11 | 6 | 5 | 22 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Nevada b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange b/ | 5 | 4 | 0 | 9 | 0 | 2 | 2 | 1 | 5 | 0 |
| Placer b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 15 | 14 | 2 | 31 | 2 | 0 | 0 | 0 | 0 | 0 |
| Sacramento b/ | 1 | 1 | 1 | 3 | 2 | 0 | 0 | 0 | 0 | 0 |
| San Benito | 2 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 45 | 30 | 48 | 123 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Diego | 5 | 4 | 1 | 10 | 1 | 7 | 6 | 6 | 19 | 0 |
| San Francisco b/ | 0 | 0 | 2 | 2 | 2 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 4 | 4 | 1 | 9 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Mateo b/ | 3 | 3 | 0 | 6 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara b/ | 5 | 5 | 1 | 11 | 1 | 0 | 0 | 0 | 0 | 0 |
| Santa Clara b/ | 3 | 3 | 1 | 7 | 2 | 0 | 0 | 0 | 0 | 0 |
| Santa Cruz b/ | 2 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 2 | 3 | 2 | 7 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sonoma b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 1 | 1 | 1 | 3 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare b/ | 7 | 6 | 6 | 19 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 2 | 2 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 3 | 3 | 2 | 8 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo b/ | 5 | 5 | 0 | 10 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 2 | 2 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
March 2006 (Version 4)

| Part/Section | Part A. Investigation Activity, Section III. Investigation Results | | | | | | | | | |
|------------------|--|------------|------------|--------------|------------|------------------------------------|------------|-----------|------------|----------|
| Item Number | 13. | | | | | 14. | | | | |
| Item Name | Restitution action | | | | | Benefits reduced (not Early Fraud) | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 167 | 168 | 169 | 170 | 171 | 172 | 173 | 174 | 175 | 176 |
| Statewide | 619 | 579 | 357 | 1,555 | 123 | 135 | 117 | 56 | 308 | 9 |
| Alameda | 4 | 4 | 0 | 8 | 6 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 | 4 | 0 |
| Butte | 2 | 3 | 0 | 5 | 2 | 2 | 2 | 0 | 4 | 1 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa b/ | 37 | 43 | 11 | 91 | 1 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 | 4 | 0 |
| Glenn | 3 | 3 | 3 | 9 | 0 | 1 | 1 | 2 | 4 | 0 |
| Humboldt | 0 | 0 | 3 | 3 | 3 | 1 | 1 | 0 | 2 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 13 | 5 | 12 | 30 | 0 | 6 | 4 | 4 | 14 | 0 |
| Kings | 3 | 1 | 0 | 4 | 0 | 9 | 2 | 6 | 17 | 1 |
| Lake | 6 | 6 | 3 | 15 | 0 | 6 | 6 | 1 | 13 | 0 |
| Lassen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 274 | 266 | 98 | 638 | 84 | 2 | 2 | 0 | 4 | 0 |
| Madera | 2 | 2 | 4 | 8 | 0 | 2 | 1 | 3 | 6 | 0 |
| Marin | 1 | 1 | 5 | 7 | 3 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 13 | 11 | 9 | 33 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 1 | 1 | 16 | 18 | 0 | 2 | 2 | 3 | 7 | 0 |
| Modoc a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 4 | 1 | 4 | 9 | 0 | 2 | 2 | 1 | 5 | 0 |
| Napa | 3 | 1 | 4 | 8 | 5 | 2 | 1 | 1 | 4 | 2 |
| Nevada b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange b/ | 13 | 12 | 3 | 28 | 0 | 29 | 31 | 10 | 70 | 2 |
| Placer b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Riverside | 17 | 17 | 8 | 42 | 7 | 0 | 0 | 0 | 0 | 0 |
| Sacramento b/ | 11 | 5 | 10 | 26 | 1 | 1 | 1 | 1 | 3 | 0 |
| San Benito | 3 | 0 | 0 | 3 | 0 | 0 | 0 | 1 | 1 | 0 |
| San Bernardino | 35 | 22 | 41 | 98 | 0 | 22 | 13 | 15 | 50 | 1 |
| San Diego | 46 | 54 | 43 | 143 | 5 | 1 | 2 | 0 | 3 | 0 |
| San Francisco b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 0 | 0 | 0 | 0 | 0 | 2 | 3 | 0 | 5 | 0 |
| San Luis Obispo | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Mateo b/ | 11 | 11 | 12 | 34 | 0 | 1 | 1 | 1 | 3 | 1 |
| Santa Barbara b/ | 14 | 14 | 8 | 36 | 1 | 6 | 5 | 0 | 11 | 1 |
| Santa Clara b/ | 5 | 5 | 0 | 10 | 1 | 1 | 1 | 0 | 2 | 0 |
| Santa Cruz b/ | 0 | 0 | 3 | 3 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 15 | 14 | 2 | 31 | 0 | 4 | 3 | 1 | 8 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 2 | 0 | 1 | 3 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano b/ | 3 | 2 | 3 | 8 | 0 | 3 | 3 | 1 | 7 | 0 |
| Sonoma b/ | 25 | 25 | 4 | 54 | 1 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 38 | 36 | 43 | 117 | 3 | 21 | 21 | 5 | 47 | 0 |
| Sutter | 1 | 1 | 1 | 3 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 | 4 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare b/ | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 1 | 1 | 1 | 3 | 0 | 1 | 1 | 0 | 2 | 0 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo b/ | 3 | 3 | 0 | 6 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 8 | 7 | 1 | 16 | 0 | 1 | 1 | 0 | 2 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 4)

| Part/Section | Part A. Investigation Activity, Section III. Investigation Results | | | | | | | | | |
|------------------|--|------------|------------|--------------|-----------|------------------------------------|------------|------------|--------------|-----------|
| Item Number | 15. | | | | | 16. | | | | |
| Item Name | Benefits discontinued (not EF) | | | | | Fraud, no adverse financial impact | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 177 | 178 | 179 | 180 | 181 | 182 | 183 | 184 | 185 | 186 |
| Statewide | 419 | 338 | 323 | 1,080 | 59 | 574 | 492 | 327 | 1,393 | 80 |
| Alameda | 0 | 0 | 0 | 0 | 0 | 9 | 1 | 3 | 13 | 5 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 7 | 6 | 8 | 21 | 10 |
| Butte | 4 | 4 | 1 | 9 | 0 | 1 | 1 | 0 | 2 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa b/ | 0 | 0 | 0 | 0 | 0 | 27 | 16 | 10 | 53 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 1 | 1 | 2 | 4 | 1 | 4 | 3 | 5 | 12 | 3 |
| Fresno | 2 | 2 | 1 | 5 | 0 | 0 | 0 | 0 | 0 | 1 |
| Glenn | 3 | 3 | 1 | 7 | 0 | 3 | 3 | 1 | 7 | 0 |
| Humboldt | 9 | 9 | 19 | 37 | 0 | 5 | 5 | 1 | 11 | 1 |
| Imperial | 2 | 2 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 23 | 11 | 17 | 51 | 0 | 16 | 7 | 13 | 36 | 0 |
| Kings | 11 | 6 | 4 | 21 | 0 | 10 | 5 | 5 | 20 | 0 |
| Lake | 3 | 2 | 2 | 7 | 0 | 3 | 3 | 2 | 8 | 0 |
| Lassen | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 4 | 4 | 18 | 26 | 16 | 188 | 187 | 77 | 452 | 10 |
| Madera | 1 | 1 | 1 | 3 | 0 | 2 | 0 | 3 | 5 | 0 |
| Marin | 2 | 2 | 7 | 11 | 1 | 2 | 2 | 1 | 5 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Merced | 29 | 29 | 14 | 72 | 0 | 4 | 4 | 1 | 9 | 0 |
| Modoc a/ | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 1 | 1 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 2 | 2 | 4 | 8 | 0 | 2 | 0 | 2 | 4 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 5 | 0 | 6 | 11 | 6 |
| Nevada b/ | 1 | 1 | 1 | 3 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange b/ | 46 | 33 | 24 | 103 | 7 | 29 | 30 | 0 | 59 | 0 |
| Placer b/ | 1 | 1 | 0 | 2 | 1 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 | 4 | 0 |
| Riverside | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sacramento b/ | 16 | 16 | 18 | 50 | 9 | 2 | 2 | 0 | 4 | 0 |
| San Benito | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 1 | 1 | 0 |
| San Bernardino | 129 | 82 | 114 | 325 | 1 | 36 | 10 | 12 | 58 | 1 |
| San Diego | 0 | 0 | 0 | 0 | 0 | 41 | 40 | 7 | 88 | 0 |
| San Francisco b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 5 | 5 | 1 | 11 | 0 | 2 | 3 | 1 | 6 | 0 |
| San Luis Obispo | 15 | 14 | 9 | 38 | 0 | 3 | 3 | 0 | 6 | 0 |
| San Mateo b/ | 10 | 9 | 6 | 25 | 16 | 6 | 6 | 7 | 19 | 4 |
| Santa Barbara b/ | 5 | 5 | 5 | 15 | 0 | 4 | 4 | 1 | 9 | 0 |
| Santa Clara b/ | 2 | 2 | 1 | 5 | 0 | 15 | 14 | 72 | 101 | 28 |
| Santa Cruz b/ | 4 | 1 | 3 | 8 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 5 | 9 | 3 | 17 | 0 | 20 | 13 | 3 | 36 | 1 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 10 | 10 | 7 | 27 | 0 | 23 | 23 | 32 | 78 | 0 |
| Solano b/ | 7 | 6 | 1 | 14 | 0 | 1 | 2 | 1 | 4 | 0 |
| Sonoma b/ | 0 | 0 | 1 | 1 | 2 | 26 | 26 | 18 | 70 | 4 |
| Stanislaus | 58 | 57 | 29 | 144 | 5 | 55 | 54 | 22 | 131 | 1 |
| Sutter | 3 | 3 | 0 | 6 | 0 | 6 | 4 | 8 | 18 | 5 |
| Tehama | 1 | 1 | 0 | 2 | 0 | 1 | 1 | 0 | 2 | 0 |
| Trinity | 0 | 0 | 3 | 3 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare b/ | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 7 | 6 | 1 | 14 | 0 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo b/ | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Yuba | 2 | 2 | 5 | 9 | 0 | 5 | 4 | 2 | 11 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 4)

| Part/Section | Part A. Investigation Activity, Section III. Investigation Results | | | | | | | | | |
|-------------------------|--|--------------|--------------|---------------|--------------|-----------------------|--------------|--------------|--------------|--------------|
| Item Number | 17. | | | | | 18. | | | | |
| Item Name | Allegation unfounded | | | | | Insufficient evidence | | | | |
| Column | CaWORKs | PAFS | NAFS | Total | Other | CaWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 187 | 188 | 189 | 190 | 191 | 192 | 193 | 194 | 195 | 196 |
| Statewide | 5,295 | 4,523 | 4,090 | 13,908 | 1,595 | 3,714 | 3,468 | 2,464 | 9,646 | 1,392 |
| Alameda | 83 | 83 | 86 | 252 | 86 | 2 | 2 | 0 | 4 | 8 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 7 | 6 | 8 | 21 | 10 | 2 | 2 | 1 | 5 | 2 |
| Butte | 32 | 24 | 22 | 78 | 1 | 46 | 30 | 4 | 80 | 0 |
| Calaveras | 53 | 53 | 64 | 170 | 0 | 0 | 0 | 0 | 0 | 1 |
| Colusa | 0 | 0 | 5 | 5 | 0 | 2 | 2 | 0 | 4 | 0 |
| Contra Costa b/ | 45 | 39 | 14 | 98 | 1 | 14 | 15 | 7 | 36 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 16 | 16 | 14 | 46 | 16 | 0 | 0 | 1 | 1 | 0 |
| Fresno | 1 | 1 | 1 | 3 | 0 | 15 | 15 | 0 | 30 | 0 |
| Glenn | 34 | 35 | 23 | 92 | 0 | 2 | 2 | 0 | 4 | 0 |
| Humboldt | 71 | 70 | 37 | 178 | 4 | 12 | 12 | 0 | 24 | 1 |
| Imperial | 9 | 9 | 0 | 18 | 0 | 4 | 4 | 0 | 8 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 93 | 41 | 72 | 206 | 0 | 55 | 19 | 37 | 111 | 0 |
| Kings | 135 | 47 | 160 | 342 | 18 | 7 | 1 | 5 | 13 | 0 |
| Lake | 19 | 19 | 11 | 49 | 0 | 3 | 3 | 3 | 9 | 0 |
| Lassen | 9 | 9 | 12 | 30 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 2,420 | 2,368 | 2,022 | 6,810 | 1,168 | 1,196 | 1,191 | 793 | 3,180 | 592 |
| Madera | 2 | 1 | 3 | 6 | 0 | 8 | 6 | 2 | 16 | 0 |
| Marin | 7 | 6 | 33 | 46 | 2 | 3 | 3 | 3 | 9 | 2 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 7 | 2 | 15 | 24 | 8 | 0 | 0 | 0 | 0 | 0 |
| Merced | 56 | 53 | 59 | 168 | 0 | 2 | 1 | 1 | 4 | 0 |
| Modoc a/ | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 56 | 56 | 44 | 156 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 5 | 3 | 14 | 22 | 19 | 2 | 2 | 3 | 7 | 5 |
| Nevada b/ | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange b/ | 17 | 16 | 1 | 34 | 3 | 157 | 140 | 118 | 415 | 24 |
| Placer b/ | 5 | 5 | 1 | 11 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 1 | 1 | 1 | 3 | 1 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 30 | 25 | 28 | 83 | 8 | 1,669 | 1,559 | 1,322 | 4,550 | 744 |
| Sacramento b/ | 250 | 152 | 22 | 424 | 59 | 1 | 1 | 0 | 2 | 2 |
| San Benito | 0 | 0 | 1 | 1 | 0 | 1 | 0 | 0 | 1 | 0 |
| San Bernardino | 406 | 136 | 331 | 873 | 8 | 39 | 24 | 37 | 100 | 0 |
| San Diego | 576 | 492 | 57 | 1,125 | 0 | 251 | 227 | 34 | 512 | 0 |
| San Francisco b/ | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 7 | 6 | 2 | 15 | 0 | 15 | 16 | 2 | 33 | 0 |
| San Luis Obispo | 23 | 22 | 12 | 57 | 1 | 13 | 11 | 7 | 31 | 0 |
| San Mateo b/ | 14 | 14 | 51 | 79 | 10 | 9 | 9 | 5 | 23 | 1 |
| Santa Barbara b/ | 12 | 12 | 25 | 49 | 5 | 1 | 1 | 1 | 3 | 0 |
| Santa Clara b/ | 20 | 19 | 134 | 173 | 52 | 1 | 0 | 3 | 4 | 2 |
| Santa Cruz b/ | 84 | 78 | 249 | 411 | 44 | 1 | 1 | 0 | 2 | 0 |
| Shasta | 12 | 11 | 4 | 27 | 0 | 29 | 27 | 31 | 87 | 3 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 38 | 38 | 60 | 136 | 4 | 6 | 6 | 15 | 27 | 0 |
| Solano b/ | 156 | 146 | 15 | 317 | 1 | 23 | 19 | 2 | 44 | 0 |
| Sonoma b/ | 39 | 38 | 52 | 129 | 1 | 23 | 22 | 4 | 49 | 4 |
| Stanislaus | 144 | 141 | 85 | 370 | 6 | 9 | 8 | 1 | 18 | 1 |
| Sutter | 42 | 35 | 30 | 107 | 33 | 3 | 3 | 1 | 7 | 0 |
| Tehama | 26 | 26 | 0 | 52 | 0 | 23 | 23 | 0 | 46 | 0 |
| Trinity | 3 | 3 | 5 | 11 | 0 | 6 | 6 | 5 | 17 | 0 |
| Tulare b/ | 24 | 21 | 1 | 46 | 0 | 34 | 31 | 5 | 70 | 0 |
| Tuolumne | 23 | 20 | 15 | 58 | 0 | 5 | 5 | 6 | 16 | 0 |
| Ventura | 45 | 29 | 10 | 84 | 0 | 4 | 3 | 3 | 10 | 0 |
| Yolo b/ | 6 | 6 | 9 | 21 | 9 | 13 | 13 | 1 | 27 | 0 |
| Yuba | 130 | 88 | 170 | 388 | 16 | 3 | 3 | 1 | 7 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 4)

| Part/Section | Part A. Investigation Activity, Section III. Investigation Results | | | | | | | | | |
|------------------|--|------------|-----------|------------|-----------|------------|------------|------------|------------|------------|
| Item Number | 19. | | | | | 20. | | | | |
| Item Name | Expiration of statutes | | | | | Other | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 197 | 198 | 199 | 200 | 201 | 202 | 203 | 204 | 205 | 206 |
| Statewide | 390 | 391 | 26 | 807 | 34 | 460 | 218 | 317 | 995 | 157 |
| Alameda | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 2 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 1 | 1 | 0 | 2 | 0 | 1 | 2 | 0 | 3 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 5 | 5 | 0 | 10 | 0 |
| Humboldt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 | 4 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 2 | 4 | 0 |
| Kings | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lake | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Madera | 0 | 0 | 0 | 0 | 0 | 96 | 15 | 121 | 232 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| Mendocino | 0 | 0 | 1 | 1 | 0 | 1 | 0 | 0 | 1 | 0 |
| Merced | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 12 | 16 | 15 |
| Nevada b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange b/ | 0 | 0 | 0 | 0 | 0 | 11 | 5 | 4 | 20 | 1 |
| Placer b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 | 4 | 22 |
| Sacramento b/ | 382 | 382 | 21 | 785 | 32 | 6 | 6 | 1 | 13 | 0 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 0 | 0 | 0 | 0 | 0 | 203 | 47 | 75 | 325 | 2 |
| San Diego | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 | 4 | 0 |
| San Francisco b/ | 0 | 0 | 1 | 1 | 2 | 74 | 74 | 84 | 232 | 86 |
| San Joaquin | 0 | 0 | 0 | 0 | 0 | 11 | 11 | 0 | 22 | 0 |
| San Luis Obispo | 1 | 1 | 0 | 2 | 0 | 1 | 1 | 0 | 2 | 0 |
| San Mateo b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara b/ | 0 | 0 | 0 | 0 | 0 | 3 | 3 | 2 | 8 | 0 |
| Santa Clara b/ | 1 | 1 | 0 | 2 | 0 | 9 | 8 | 4 | 21 | 0 |
| Santa Cruz b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 3 | 3 | 0 | 6 | 0 | 1 | 1 | 0 | 2 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano b/ | 0 | 1 | 0 | 1 | 0 | 10 | 12 | 2 | 24 | 1 |
| Sonoma b/ | 0 | 0 | 3 | 3 | 0 | 15 | 15 | 0 | 30 | 0 |
| Stanislaus | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 3 | 3 | 10 | 16 | 26 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| Yuba | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
March 2006 (Version 4)

| Part/Section | Part A. Investigation Activity, Section IV. Overpayments | | | | | |
|------------------|--|------------------|------------------|--------------------|------------------|------------------------|
| Item Number | 21. | | | | | 22. |
| Item Name | Total fraud overpayments/issuances identified (\$) | | | | | Fines/forfeitures (\$) |
| Column | CalWORKs | PAFS | NAFS | Total | Other | Total |
| Data Cell | 207 | 208 | 209 | 210 | 211 | 212 |
| Statewide | \$1,941,037 | \$881,521 | \$357,796 | \$3,180,354 | \$440,883 | \$34,088 |
| Alameda | 55,912 | 20,855 | 0 | 76,767 | 31,782 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 78 | 0 |
| Butte | 1,253 | 316 | 745 | 2,314 | 415 | 0 |
| Calaveras | 3,737 | 146 | 1,415 | 5,298 | 1,677 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa b/ | 58,600 | 45,588 | 13,926 | 118,114 | 633 | 520 |
| Del Norte | 1,488 | 0 | 81 | 1,569 | 0 | 0 |
| El Dorado | 12,806 | 7,623 | 2,192 | 22,621 | 0 | 0 |
| Fresno | 54,253 | 30,380 | 0 | 84,633 | 10,324 | 1,900 |
| Glenn | 1,532 | 107 | 2,976 | 4,615 | 0 | 0 |
| Humboldt | 0 | 0 | 451 | 451 | 516 | 900 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 73,601 | 26,250 | 30,717 | 130,568 | 0 | 2,402 |
| Kings | 12,520 | 4,001 | 3,484 | 20,005 | 0 | 2,088 |
| Lake | 4,448 | 1,836 | 0 | 6,284 | 0 | 0 |
| Lassen | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 856,261 | 360,634 | 91,249 | 1,308,144 | 92,255 | 5,300 |
| Madera | 1,273 | 440 | 2,419 | 4,132 | 0 | 441 |
| Marin | 7,674 | 3,108 | 3,399 | 14,181 | 387 | 0 |
| Mariposa | 5,161 | 0 | 0 | 5,161 | 0 | 0 |
| Mendocino | 12,440 | 4,904 | 7,102 | 24,446 | 0 | 0 |
| Merced | 3,613 | 2,916 | 9,886 | 16,415 | 0 | 3,500 |
| Modoc a/ | 27,812 | 8,478 | 966 | 37,256 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 32,850 | 19,587 | 0 | 52,437 | 0 | 0 |
| Napa | 9,245 | 126 | 5,576 | 14,947 | 0 | 0 |
| Nevada b/ | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange b/ | 36,466 | 17,564 | 0 | 54,030 | 1,134 | 350 |
| Placer b/ | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 66,115 | 50,279 | 12,328 | 128,722 | 15,304 | 2,100 |
| Sacramento b/ | 15,641 | 22,601 | 0 | 38,242 | 0 | 0 |
| San Benito | 5,132 | 593 | 0 | 5,725 | 0 | 0 |
| San Bernardino | 54,982 | 26,646 | 39,142 | 120,770 | 0 | 0 |
| San Diego | 138,195 | 44,855 | 28,758 | 211,808 | 98,431 | 3,735 |
| San Francisco b/ | 50,007 | 17,721 | 29,285 | 97,013 | 149,188 | 0 |
| San Joaquin | 22,487 | 7,747 | 3,026 | 33,260 | 0 | 1,340 |
| San Luis Obispo | 520 | 0 | 0 | 520 | 0 | 0 |
| San Mateo b/ | 17,298 | 4,551 | 14,437 | 36,286 | 0 | 0 |
| Santa Barbara b/ | 38,482 | 16,480 | 5,017 | 59,979 | 6,455 | 555 |
| Santa Clara b/ | 42,676 | 24,022 | 0 | 66,698 | 13,854 | 1,150 |
| Santa Cruz b/ | 0 | 0 | 1,184 | 1,184 | 0 | 0 |
| Shasta | 15,792 | 8,967 | 3,376 | 28,135 | 0 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 2,200 | 1,800 | 1,200 | 5,200 | 0 | 0 |
| Solano b/ | 5,610 | 1,890 | 2,625 | 10,125 | 0 | 3,250 |
| Sonoma b/ | 8,328 | 8,871 | 4,183 | 21,382 | 38 | 0 |
| Stanislaus | 108,693 | 51,945 | 28,523 | 189,161 | 18,412 | 800 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 2,619 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare b/ | 35,142 | 17,123 | 2,728 | 54,993 | 0 | 590 |
| Tuolumne | 4,634 | 3,023 | 186 | 7,843 | 0 | 0 |
| Ventura | 789 | 4,240 | 2,745 | 7,774 | 0 | 548 |
| Yolo b/ | 25,804 | 8,949 | 2,039 | 36,792 | 0 | 0 |
| Yuba | 9,565 | 4,359 | 430 | 14,354 | 0 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 4)

| Part/Section | Part B. Prosecution Activity, Section I. Prosecution Activity | | | | | | | | | |
|------------------|---|--------------|------------|--------------|------------|----------------------|--------------|------------|--------------|------------|
| Item Number | 23. | | | | | Last month's Item 27 | | | | |
| Item Name | Referrals beginning of month | | | | | | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 213 | 214 | 215 | 216 | 217 | | | | | |
| Statewide | 2,209 | 2,314 | 576 | 5,099 | 793 | 2,192 | 2,299 | 572 | 5,063 | 771 |
| Alameda | 407 | 235 | 72 | 714 | 144 | 407 | 235 | 72 | 714 | 144 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 3 | 3 | 2 | 8 | 1 | 3 | 3 | 2 | 8 | 1 |
| Butte | 9 | 8 | 3 | 20 | 2 | 9 | 8 | 3 | 20 | 2 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa b/ | 17 | 14 | 0 | 31 | 20 | 17 | 14 | 0 | 31 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 10 | 10 | 0 | 20 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 110 | 58 | 5 | 173 | 30 | 110 | 58 | 5 | 173 | 30 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 3 | 3 | 0 | 6 | 0 | 3 | 3 | 0 | 6 | 0 |
| Imperial | 44 | 44 | 1 | 89 | 0 | 44 | 44 | 1 | 89 | 0 |
| Inyo | 4 | 4 | 0 | 8 | 0 | 4 | 4 | 0 | 8 | 0 |
| Kern | 50 | 29 | 28 | 107 | 2 | 50 | 29 | 28 | 107 | 2 |
| Kings | 10 | 5 | 7 | 22 | 0 | 10 | 5 | 7 | 22 | 0 |
| Lake | 10 | 7 | 4 | 21 | 32 | 10 | 7 | 4 | 21 | 32 |
| Lassen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 332 | 837 | 196 | 1,365 | 480 | 332 | 837 | 196 | 1,365 | 480 |
| Madera | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 4 | 4 | 1 | 9 | 0 | 4 | 4 | 1 | 9 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 4 | 4 | 0 | 8 | 0 | 4 | 4 | 0 | 8 | 0 |
| Merced | 42 | 39 | 19 | 100 | 0 | 33 | 32 | 15 | 80 | 0 |
| Modoc a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 37 | 36 | 6 | 79 | 0 | 37 | 36 | 6 | 79 | 0 |
| Napa | 9 | 9 | 2 | 20 | 5 | 9 | 9 | 2 | 20 | 5 |
| Nevada b/ | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 1 | 1 | 0 |
| Orange b/ | 49 | 33 | 11 | 93 | 1 | 49 | 33 | 11 | 93 | 1 |
| Placer b/ | 43 | 43 | 9 | 95 | 1 | 43 | 43 | 9 | 95 | 1 |
| Plumas | 1 | 1 | 1 | 3 | 1 | 1 | 1 | 1 | 3 | 1 |
| Riverside | 13 | 13 | 5 | 31 | 3 | 13 | 13 | 5 | 31 | 3 |
| Sacramento b/ | 387 | 294 | 3 | 684 | 6 | 387 | 294 | 3 | 684 | 6 |
| San Benito | 6 | 6 | 4 | 16 | 0 | 6 | 6 | 4 | 16 | 0 |
| San Bernardino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Diego | 9 | 12 | 41 | 62 | 2 | 9 | 12 | 41 | 62 | 0 |
| San Francisco b/ | 98 | 129 | 15 | 242 | 44 | 98 | 129 | 15 | 242 | 44 |
| San Joaquin | 91 | 120 | 5 | 216 | 0 | 91 | 120 | 5 | 216 | 0 |
| San Luis Obispo | 177 | 150 | 76 | 403 | 16 | 177 | 150 | 76 | 403 | 16 |
| San Mateo b/ | 1 | 1 | 0 | 2 | 0 | 1 | 1 | 0 | 2 | 0 |
| Santa Barbara b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Clara b/ | 19 | 15 | 2 | 36 | 0 | 19 | 15 | 2 | 36 | 0 |
| Santa Cruz b/ | 2 | 0 | 0 | 2 | 0 | 2 | 0 | 0 | 2 | 0 |
| Shasta | 14 | 14 | 2 | 30 | 0 | 14 | 14 | 2 | 30 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 5 | 5 | 0 | 10 | 0 | 5 | 5 | 0 | 10 | 0 |
| Solano b/ | 147 | 100 | 42 | 289 | 2 | 147 | 100 | 42 | 289 | 2 |
| Sonoma b/ | 7 | 7 | 1 | 15 | 1 | 7 | 7 | 1 | 15 | 1 |
| Stanislaus | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 0 | 1 | 1 | 2 | 0 | 0 | 1 | 1 | 2 | 0 |
| Ventura | 26 | 12 | 9 | 47 | 0 | 28 | 14 | 9 | 51 | 0 |
| Yolo b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 9 | 9 | 2 | 20 | 0 | 9 | 9 | 2 | 20 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 4)

| Part/Section | Part B. Prosecution Activity, Section I. Prosecution Activity | | | | | | | | | |
|------------------|---|-----------|----------|-----------|-----------|--------------------|------------|------------|------------|-----------|
| Item Number | Adjustment to last month's Item 27 (Positive or negative number) | | | | | 24. | | | | |
| Item Name | | | | | | Referrals received | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | | | | | | 218 | 219 | 220 | 221 | 222 |
| Statewide | 17 | 15 | 4 | 36 | 22 | 223 | 192 | 100 | 515 | 29 |
| Alameda | 0 | 0 | 0 | 0 | 0 | 5 | 5 | 0 | 10 | 3 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 0 | 0 | 0 | 0 | 0 | 3 | 3 | 0 | 6 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa b/ | 0 | 0 | 0 | 0 | 20 | 1 | 1 | 0 | 2 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 10 | 10 | 0 | 20 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 0 | 0 | 0 | 0 | 0 | 10 | 10 | 3 | 23 | 7 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 3 | 3 | 0 | 6 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 0 | 0 | 0 | 0 | 0 | 11 | 2 | 12 | 25 | 0 |
| Kings | 0 | 0 | 0 | 0 | 0 | 4 | 1 | 3 | 8 | 0 |
| Lake | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 | 3 | 0 |
| Lassen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 0 | 0 | 0 | 0 | 0 | 25 | 24 | 3 | 52 | 3 |
| Madera | 0 | 0 | 0 | 0 | 0 | 5 | 2 | 3 | 10 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 9 | 7 | 4 | 20 | 0 | 3 | 3 | 6 | 12 | 0 |
| Modoc a/ | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 | 3 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 0 | 0 | 0 | 0 | 0 | 11 | 6 | 5 | 22 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Nevada b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange b/ | 0 | 0 | 0 | 0 | 0 | 5 | 5 | 1 | 11 | 0 |
| Placer b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 0 | 0 | 0 | 0 | 0 | 16 | 16 | 3 | 35 | 1 |
| Sacramento b/ | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 | 3 | 2 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 2 | 0 |
| San Bernardino | 0 | 0 | 0 | 0 | 0 | 4 | 4 | 0 | 8 | 5 |
| San Diego | 0 | 0 | 0 | 0 | 2 | 5 | 4 | 1 | 10 | 1 |
| San Francisco b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 2 |
| San Joaquin | 0 | 0 | 0 | 0 | 0 | 4 | 4 | 1 | 9 | 0 |
| San Luis Obispo | 0 | 0 | 0 | 0 | 0 | 37 | 30 | 22 | 89 | 2 |
| San Mateo b/ | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 1 | 5 | 0 |
| Santa Barbara b/ | 0 | 0 | 0 | 0 | 0 | 5 | 5 | 1 | 11 | 1 |
| Santa Clara b/ | 0 | 0 | 0 | 0 | 0 | 3 | 3 | 1 | 7 | 2 |
| Santa Cruz b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| Shasta | 0 | 0 | 0 | 0 | 0 | 2 | 3 | 2 | 7 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sonoma b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 | 3 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare b/ | 0 | 0 | 0 | 0 | 0 | 7 | 6 | 6 | 19 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 | 4 | 0 |
| Ventura | (2) | (2) | 0 | (4) | 0 | 3 | 3 | 2 | 8 | 0 |
| Yolo b/ | 0 | 0 | 0 | 0 | 0 | 40 | 40 | 17 | 97 | 0 |
| Yuba | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 4)

| Part/Section | Part B. Prosecution Activity, Section I. Prosecution Activity | | | | | | | | | |
|-------------------------|---|--------------|------------|--------------|------------|---------------------------|------------|-----------|------------|-----------|
| Item Number | 25. | | | | | 26. | | | | |
| Item Name | Total referrals available | | | | | Total referrals processed | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 223 | 224 | 225 | 226 | 227 | 228 | 229 | 230 | 231 | 232 |
| Statewide | 2,432 | 2,506 | 676 | 5,614 | 822 | 227 | 194 | 75 | 496 | 30 |
| Alameda | 412 | 240 | 72 | 724 | 147 | 2 | 2 | 0 | 4 | 3 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 3 | 3 | 2 | 8 | 1 | 0 | 0 | 0 | 0 | 0 |
| Butte | 12 | 11 | 3 | 26 | 2 | 3 | 3 | 0 | 6 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa b/ | 18 | 15 | 0 | 33 | 20 | 1 | 1 | 0 | 2 | 9 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 10 | 10 | 0 | 20 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 120 | 68 | 8 | 196 | 37 | 12 | 12 | 1 | 25 | 4 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 3 | 3 | 0 | 6 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 47 | 47 | 1 | 95 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 4 | 4 | 0 | 8 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 61 | 31 | 40 | 132 | 2 | 8 | 1 | 11 | 20 | 0 |
| Kings | 14 | 6 | 10 | 30 | 0 | 11 | 6 | 6 | 23 | 0 |
| Lake | 11 | 8 | 5 | 24 | 32 | 2 | 2 | 0 | 4 | 0 |
| Lassen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 357 | 861 | 199 | 1,417 | 483 | 30 | 28 | 3 | 61 | 3 |
| Madera | 5 | 2 | 3 | 10 | 0 | 5 | 2 | 3 | 10 | 0 |
| Marin | 4 | 4 | 1 | 9 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 4 | 4 | 0 | 8 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 45 | 42 | 25 | 112 | 0 | 5 | 3 | 3 | 11 | 0 |
| Modoc a/ | 1 | 1 | 1 | 3 | 0 | 1 | 1 | 1 | 3 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 48 | 42 | 11 | 101 | 0 | 8 | 5 | 3 | 16 | 0 |
| Napa | 9 | 9 | 2 | 20 | 5 | 0 | 0 | 0 | 0 | 0 |
| Nevada b/ | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange b/ | 54 | 38 | 12 | 104 | 1 | 10 | 9 | 3 | 22 | 0 |
| Placer b/ | 43 | 43 | 9 | 95 | 1 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 1 | 1 | 1 | 3 | 1 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 29 | 29 | 8 | 66 | 4 | 16 | 16 | 2 | 34 | 0 |
| Sacramento b/ | 388 | 295 | 4 | 687 | 8 | 7 | 7 | 2 | 16 | 1 |
| San Benito | 8 | 6 | 4 | 18 | 0 | 2 | 0 | 0 | 2 | 0 |
| San Bernardino | 4 | 4 | 0 | 8 | 5 | 4 | 4 | 0 | 8 | 4 |
| San Diego | 14 | 16 | 42 | 72 | 3 | 6 | 6 | 0 | 12 | 1 |
| San Francisco b/ | 98 | 129 | 17 | 244 | 46 | 1 | 1 | 2 | 4 | 3 |
| San Joaquin | 95 | 124 | 6 | 225 | 0 | 4 | 4 | 0 | 8 | 0 |
| San Luis Obispo | 214 | 180 | 98 | 492 | 18 | 55 | 50 | 22 | 127 | 1 |
| San Mateo b/ | 3 | 3 | 1 | 7 | 0 | 3 | 3 | 0 | 6 | 0 |
| Santa Barbara b/ | 5 | 5 | 1 | 11 | 1 | 5 | 5 | 1 | 11 | 1 |
| Santa Clara b/ | 22 | 18 | 3 | 43 | 2 | 6 | 4 | 1 | 11 | 0 |
| Santa Cruz b/ | 2 | 0 | 1 | 3 | 0 | 0 | 0 | 1 | 1 | 0 |
| Shasta | 16 | 17 | 4 | 37 | 0 | 0 | 0 | 1 | 1 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 5 | 5 | 0 | 10 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano b/ | 147 | 100 | 42 | 289 | 2 | 2 | 2 | 0 | 4 | 0 |
| Sonoma b/ | 7 | 7 | 1 | 15 | 1 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 1 | 1 | 1 | 3 | 0 | 1 | 1 | 1 | 3 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare b/ | 7 | 6 | 6 | 19 | 0 | 7 | 6 | 6 | 19 | 0 |
| Tuolumne | 2 | 3 | 1 | 6 | 0 | 2 | 2 | 0 | 4 | 0 |
| Ventura | 29 | 15 | 11 | 55 | 0 | 3 | 3 | 2 | 8 | 0 |
| Yolo b/ | 40 | 40 | 17 | 97 | 0 | 5 | 5 | 0 | 10 | 0 |
| Yuba | 10 | 10 | 2 | 22 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
March 2006 (Version 4)

| Part/Section | Part B. Prosecution Activity, Section I. Prosecution Activity | | | | | | | | | |
|-------------------------|---|------------|-----------|------------|-----------|--------------------------------|-----------|-----------|------------|-----------|
| Item Number | 26a. | | | | | 26b. | | | | |
| Item Name | Prosecutions filed | | | | | Decision made not to prosecute | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 233 | 234 | 235 | 236 | 237 | 238 | 239 | 240 | 241 | 242 |
| Statewide | 154 | 132 | 45 | 331 | 20 | 73 | 62 | 30 | 165 | 10 |
| Alameda | 1 | 1 | 0 | 2 | 2 | 1 | 1 | 0 | 2 | 1 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 3 | 3 | 0 | 6 | 0 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa b/ | 0 | 0 | 0 | 0 | 2 | 1 | 1 | 0 | 2 | 7 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 12 | 12 | 1 | 25 | 4 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 6 | 0 | 10 | 16 | 0 | 2 | 1 | 1 | 4 | 0 |
| Kings | 6 | 2 | 2 | 10 | 0 | 5 | 4 | 4 | 13 | 0 |
| Lake | 2 | 2 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 30 | 28 | 3 | 61 | 3 | 0 | 0 | 0 | 0 | 0 |
| Madera | 5 | 2 | 3 | 10 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 3 | 3 | 2 | 8 | 0 | 2 | 0 | 1 | 3 | 0 |
| Modoc a/ | 1 | 1 | 1 | 3 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 8 | 5 | 3 | 16 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Nevada b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange b/ | 9 | 8 | 3 | 20 | 0 | 1 | 1 | 0 | 2 | 0 |
| Placer b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 15 | 15 | 2 | 32 | 0 | 1 | 1 | 0 | 2 | 0 |
| Sacramento b/ | 5 | 5 | 2 | 12 | 1 | 2 | 2 | 0 | 4 | 0 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 2 | 0 |
| San Bernardino | 4 | 4 | 0 | 8 | 4 | 0 | 0 | 0 | 0 | 0 |
| San Diego | 6 | 6 | 0 | 12 | 1 | 0 | 0 | 0 | 0 | 0 |
| San Francisco b/ | 1 | 1 | 2 | 4 | 3 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 4 | 4 | 0 | 8 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | 0 | 0 | 0 | 0 | 0 | 55 | 50 | 22 | 127 | 1 |
| San Mateo b/ | 3 | 3 | 0 | 6 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara b/ | 5 | 5 | 0 | 10 | 0 | 0 | 0 | 1 | 1 | 1 |
| Santa Clara b/ | 6 | 4 | 1 | 11 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Cruz b/ | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano b/ | 1 | 1 | 0 | 2 | 0 | 1 | 1 | 0 | 2 | 0 |
| Sonoma b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 1 | 1 | 1 | 3 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare b/ | 7 | 6 | 6 | 19 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 2 | 2 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 3 | 3 | 2 | 8 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo b/ | 5 | 5 | 0 | 10 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 4)

| Part/Section | Part B. Section I. Prosecution Activity | | | | | Part B. Section II. Outcomes | | | | |
|-------------------------|---|--------------|------------|--------------|------------|------------------------------|------------|-----------|------------|-----------|
| Item Number | 27. | | | | | 28. | | | | |
| Item Name | Referrals pending end of month | | | | | Convictions | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 243 | 244 | 245 | 246 | 247 | 248 | 249 | 250 | 251 | 252 |
| Statewide | 2,205 | 2,312 | 601 | 5,118 | 792 | 158 | 140 | 25 | 323 | 15 |
| Alameda | 410 | 238 | 72 | 720 | 144 | 1 | 1 | 0 | 2 | 1 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 3 | 3 | 2 | 8 | 1 | 0 | 0 | 0 | 0 | 0 |
| Butte | 9 | 8 | 3 | 20 | 2 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa b/ | 17 | 14 | 0 | 31 | 11 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 10 | 10 | 0 | 20 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 108 | 56 | 7 | 171 | 33 | 20 | 18 | 0 | 38 | 4 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 3 | 3 | 0 | 6 | 0 | 2 | 2 | 0 | 4 | 0 |
| Imperial | 47 | 47 | 1 | 95 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 4 | 4 | 0 | 8 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 53 | 30 | 29 | 112 | 2 | 9 | 5 | 5 | 19 | 1 |
| Kings | 3 | 0 | 4 | 7 | 0 | 0 | 0 | 3 | 3 | 0 |
| Lake | 9 | 6 | 5 | 20 | 32 | 0 | 0 | 0 | 0 | 0 |
| Lassen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 327 | 833 | 196 | 1,356 | 480 | 36 | 31 | 1 | 68 | 1 |
| Madera | 0 | 0 | 0 | 0 | 0 | 2 | 1 | 1 | 4 | 0 |
| Marin | 4 | 4 | 1 | 9 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 4 | 4 | 0 | 8 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 40 | 39 | 22 | 101 | 0 | 9 | 8 | 2 | 19 | 0 |
| Modoc a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 1 | 0 |
| Monterey | 40 | 37 | 8 | 85 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 9 | 9 | 2 | 20 | 5 | 0 | 0 | 0 | 0 | 0 |
| Nevada b/ | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange b/ | 44 | 29 | 9 | 82 | 1 | 4 | 4 | 0 | 8 | 1 |
| Placer b/ | 43 | 43 | 9 | 95 | 1 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 1 | 1 | 1 | 3 | 1 | 1 | 1 | 0 | 2 | 0 |
| Riverside | 13 | 13 | 6 | 32 | 4 | 13 | 13 | 4 | 30 | 0 |
| Sacramento b/ | 381 | 288 | 2 | 671 | 7 | 0 | 0 | 0 | 0 | 0 |
| San Benito | 6 | 6 | 4 | 16 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 0 | 0 | 0 | 0 | 1 | 12 | 12 | 2 | 26 | 2 |
| San Diego | 8 | 10 | 42 | 60 | 2 | 14 | 12 | 0 | 26 | 4 |
| San Francisco b/ | 97 | 128 | 15 | 240 | 43 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 91 | 120 | 6 | 217 | 0 | 3 | 3 | 0 | 6 | 0 |
| San Luis Obispo | 159 | 130 | 76 | 365 | 17 | 0 | 0 | 0 | 0 | 0 |
| San Mateo b/ | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara b/ | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 | 3 | 1 |
| Santa Clara b/ | 16 | 14 | 2 | 32 | 2 | 5 | 5 | 1 | 11 | 0 |
| Santa Cruz b/ | 2 | 0 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 16 | 17 | 3 | 36 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 5 | 5 | 0 | 10 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano b/ | 145 | 98 | 42 | 285 | 2 | 6 | 6 | 1 | 13 | 0 |
| Sonoma b/ | 7 | 7 | 1 | 15 | 1 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 0 | 0 | 0 | 0 | 0 | 7 | 5 | 2 | 14 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Tulare b/ | 0 | 0 | 0 | 0 | 0 | 4 | 4 | 1 | 9 | 0 |
| Tuolumne | 0 | 1 | 1 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 26 | 12 | 9 | 47 | 0 | 0 | 0 | 1 | 1 | 0 |
| Yolo b/ | 35 | 35 | 17 | 87 | 0 | 7 | 7 | 0 | 14 | 0 |
| Yuba | 10 | 10 | 2 | 22 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 4)

| Part/Section | Part B. Prosecution Activity, Section II. Prosecution Outcomes | | | | | | | | | |
|-------------------------|--|----------|----------|----------|----------|-----------------------------|----------|-----------|-----------|----------|
| Item Number | 29. | | | | | 30. | | | | |
| Item Name | Administrative action | | | | | Disqual. Consent Agreements | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 253 | 254 | 255 | 256 | 257 | 258 | 259 | 260 | 261 | 262 |
| Statewide | 1 | 1 | 0 | 2 | 0 | 8 | 5 | 11 | 24 | 0 |
| Alameda | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kings | 0 | 0 | 0 | 0 | 0 | 2 | 1 | 4 | 7 | 0 |
| Lake | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Madera | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 5 | 7 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc a/ | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 | 4 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Nevada b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange b/ | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Placer b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sacramento b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 2 | 0 | 0 | 2 | 0 |
| San Bernardino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Diego | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Francisco b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Mateo b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 |
| Santa Clara b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Cruz b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sonoma b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 4)

| Part/Section | Part B. Prosecution Activity, Section II. Prosecution Outcomes | | | | | | | | | |
|-------------------------|--|-----------|-----------|-----------|----------|------------|-----------|----------|-----------|----------|
| Item Number | 31. | | | | | 32. | | | | |
| Item Name | Charge pleaded | | | | | Dismissals | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 263 | 264 | 265 | 266 | 267 | 268 | 269 | 270 | 271 | 272 |
| Statewide | 38 | 35 | 11 | 84 | 0 | 35 | 32 | 7 | 74 | 9 |
| Alameda | 0 | 0 | 0 | 0 | 0 | 7 | 6 | 2 | 15 | 6 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kings | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| Lake | 9 | 9 | 0 | 18 | 0 | 5 | 5 | 0 | 10 | 0 |
| Lassen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 0 | 0 | 0 | 0 | 0 | 2 | 1 | 2 | 5 | 2 |
| Madera | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 1 | 1 | 0 | 2 | 0 | 7 | 6 | 0 | 13 | 0 |
| Modoc a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Nevada b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange b/ | 4 | 3 | 4 | 11 | 0 | 0 | 0 | 0 | 0 | 0 |
| Placer b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 12 | 12 | 4 | 28 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sacramento b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| San Diego | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 | 4 | 0 |
| San Francisco b/ | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 1 | 3 | 0 |
| San Joaquin | 0 | 0 | 0 | 0 | 0 | 3 | 3 | 0 | 6 | 0 |
| San Luis Obispo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Mateo b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Clara b/ | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Santa Cruz b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sonoma b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 |
| Stanislaus | 5 | 3 | 2 | 10 | 0 | 7 | 7 | 0 | 14 | 0 |
| Sutter | 3 | 3 | 0 | 6 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare b/ | 2 | 2 | 1 | 5 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
March 2006 (Version 4)

| Part/Section | Part B. Prosecution Activity, Section II. Prosecution Outcomes | | | | | | | | | |
|-------------------------|--|----------|----------|----------|----------|--------------|----------|----------|-----------|----------|
| Item Number | 33. | | | | | 34. | | | | |
| Item Name | Acquittals | | | | | Declinations | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 273 | 274 | 275 | 276 | 277 | 278 | 279 | 280 | 281 | 282 |
| Statewide | 0 | 0 | 0 | 0 | 0 | 7 | 5 | 0 | 12 | 1 |
| Alameda | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 1 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kings | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 | 4 | 0 |
| Lake | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Madera | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 0 | 0 | 0 | 0 | 0 | 3 | 1 | 0 | 4 | 0 |
| Modoc a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Nevada b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Placer b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sacramento b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Diego | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Francisco b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Mateo b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Clara b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Cruz b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano b/ | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 0 |
| Sonoma b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 4)

| Part/Section | Part B. Prosecution Activity, Section II. Prosecution Outcomes | | | | | | | | | |
|-------------------------|--|----------|----------|----------|----------|-----------|-----------|----------|-----------|----------|
| Item Number | 35. | | | | | 36. | | | | |
| Item Name | Expiration of statutes | | | | | Other | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 283 | 284 | 285 | 286 | 287 | 288 | 289 | 290 | 291 | 292 |
| Statewide | 0 | 0 | 0 | 0 | 0 | 14 | 10 | 0 | 24 | 0 |
| Alameda | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kings | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lake | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Madera | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Nevada b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Placer b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sacramento b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Diego | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Francisco b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Mateo b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Clara b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Cruz b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sonoma b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 0 | 0 | 0 | 0 | 0 | 14 | 10 | 0 | 24 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 4)

| Part/Section | Part C. Administrative Disqualification Hearing Activity | | | | | | | | | |
|-------------------------|--|-----------|----------|-----------|----------|----------|----------|----------|-----------|----------|
| Item Number | 37. | | | | | 38. | | | | |
| Item Name | Referred - ADH | | | | | Waivers | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 293 | 294 | 295 | 296 | 297 | 298 | 299 | 300 | 301 | 302 |
| Statewide | 20 | 19 | 9 | 48 | 0 | 5 | 4 | 2 | 11 | 0 |
| Alameda | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 3 | 3 | 0 | 6 | 0 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kings | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lake | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Madera | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Nevada b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange b/ | 2 | 2 | 1 | 5 | 0 | 0 | 0 | 0 | 0 | 0 |
| Placer b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sacramento b/ | 8 | 8 | 2 | 18 | 0 | 2 | 2 | 0 | 4 | 0 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Diego | 7 | 6 | 6 | 19 | 0 | 3 | 2 | 2 | 7 | 0 |
| San Francisco b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Mateo b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Clara b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Cruz b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sonoma b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 4)

| Part/Section | Part C. Administrative Disqualification Hearing Activity | | | | | | | | | |
|-------------------------|--|-----------|----------|-----------|----------|------------|----------|----------|----------|----------|
| Item Number | 39. | | | | | 40. | | | | |
| Item Name | Upheld convictions | | | | | Acquittals | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 303 | 304 | 305 | 306 | 307 | 308 | 309 | 310 | 311 | 312 |
| Statewide | 18 | 18 | 0 | 36 | 0 | 0 | 0 | 0 | 0 | 0 |
| Alameda | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa b/ | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kings | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lake | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Madera | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Nevada b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Placer b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sacramento b/ | 16 | 16 | 0 | 32 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Diego | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Francisco b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Mateo b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Clara b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Cruz b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sonoma b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
March 2006 (Version 4)

| Part/Section | Part C. Administrative Disqualification Hearing Activity | | | | | | | | | |
|------------------|--|-----------|----------|------------|----------|-----------------|-----------------|-----------------|-----------------|------------|
| Item Number | 41. | | | | | 42. | | | | |
| Item Name | Decisions pending | | | | | Program dollars | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 313 | 314 | 315 | 316 | 317 | 318 | 319 | 320 | 321 | 322 |
| Statewide | 80 | 82 | 4 | 166 | 1 | \$29,629 | \$25,178 | \$12,816 | \$67,623 | \$0 |
| Alameda | 2 | 2 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa b/ | 0 | 0 | 1 | 1 | 0 | 1,813 | 470 | 0 | 2,283 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 14 | 18 | 0 | 32 | 0 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kings | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lake | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Madera | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Nevada b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Placer b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sacramento b/ | 25 | 25 | 0 | 50 | 0 | 22,932 | 18,720 | 10,080 | 51,732 | 0 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Diego | 1 | 1 | 0 | 2 | 0 | 4,884 | 5,988 | 2,736 | 13,608 | 0 |
| San Francisco b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Mateo b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Clara b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Cruz b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano b/ | 19 | 18 | 0 | 37 | 1 | 0 | 0 | 0 | 0 | 0 |
| Sonoma b/ | 17 | 16 | 3 | 36 | 0 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 2 | 2 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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| Part/Section | Part D. Persons Disqualified | | | | | | | | | |
|-------------------------|------------------------------|------------|-----------|------------|----------|----------------------------------|-----------|-----------|-----------|----------|
| Item Number | 43. | | | | | 44. | | | | |
| Item Name | Result of court prosecutions | | | | | Admin. Hearing Disqualifications | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 323 | 324 | 325 | 326 | 327 | 328 | 329 | 330 | 331 | 332 |
| Statewide | 130 | 115 | 35 | 280 | 4 | 14 | 25 | 10 | 49 | 0 |
| Alameda | 1 | 1 | 0 | 2 | 2 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa b/ | 4 | 4 | 0 | 8 | 0 | 1 | 1 | 0 | 2 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 20 | 18 | 0 | 38 | 0 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 9 | 5 | 5 | 19 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kings | 1 | 1 | 6 | 8 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lake | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 23 | 21 | 0 | 44 | 1 | 0 | 0 | 0 | 0 | 0 |
| Madera | 2 | 2 | 9 | 13 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Nevada b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange b/ | 7 | 6 | 2 | 15 | 0 | 0 | 0 | 0 | 0 | 0 |
| Placer b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 13 | 14 | 0 | 27 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sacramento b/ | 0 | 0 | 0 | 0 | 0 | 2 | 13 | 3 | 18 | 0 |
| San Benito | 2 | 2 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Diego | 9 | 8 | 2 | 19 | 0 | 11 | 11 | 7 | 29 | 0 |
| San Francisco b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 7 | 7 | 0 | 14 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Mateo b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara b/ | 1 | 1 | 2 | 4 | 1 | 0 | 0 | 0 | 0 | 0 |
| Santa Clara b/ | 12 | 12 | 3 | 27 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Cruz b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano b/ | 5 | 0 | 1 | 6 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sonoma b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 3 | 3 | 1 | 7 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sutter | 2 | 2 | 1 | 5 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare b/ | 5 | 5 | 1 | 11 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 2 | 1 | 1 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

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| Part/Section | Part E. Collections | | | | | Part F. Section I. Matches Received | | | | |
|------------------|---|------------------|------------------|--------------------|------------------|-------------------------------------|-----------|-----------|-----------|-----------|
| Item Number | 45. | | | | | 46. | | | | |
| Item Name | Total collected during prior month (\$) | | | | | California Youth Authority | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 333 | 334 | 335 | 336 | 337 | 338 | 339 | 340 | 341 | 342 |
| Statewide | \$1,876,050 | \$535,154 | \$172,703 | \$2,583,907 | \$160,964 | 16 | 14 | 10 | 40 | 21 |
| Alameda | 68,951 | 16,017 | 0 | 84,968 | 12,200 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 159 | 36 | 31 | 226 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 10,520 | 22,679 | 3,359 | 36,558 | 0 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | 1,030 | 220 | 67 | 1,317 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 62 | 0 | 626 | 688 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa b/ | 14,772 | 3,614 | 0 | 18,386 | 207 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 1,189 | 1,184 | 1,968 | 4,341 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 27,688 | 0 | 11,943 | 39,631 | 74,882 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 58,853 | 14,359 | 0 | 73,212 | 6,291 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 979 | 221 | 836 | 2,036 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 3,175 | 1,430 | 0 | 4,605 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 33,895 | 16,521 | 14,556 | 64,972 | 0 | 7 | 5 | 4 | 16 | 2 |
| Kings | 19,895 | 5,681 | 5,682 | 31,258 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lake | 1,865 | 1,368 | 105 | 3,338 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen | 421 | 55 | 68 | 544 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 702,244 | 74,223 | 0 | 776,467 | 3,851 | 7 | 7 | 6 | 20 | 19 |
| Madera | 3,585 | 16,453 | 9,147 | 29,185 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 6,903 | 662 | 2,017 | 9,582 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 959 | 654 | 38 | 1,651 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 11,512 | 24,119 | 10,766 | 46,397 | 12 | 0 | 0 | 0 | 0 | 0 |
| Merced | 8,280 | 4,074 | 3,365 | 15,719 | 400 | 0 | 0 | 0 | 0 | 0 |
| Modoc a/ | 336 | 0 | 0 | 336 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 21,714 | 10,942 | 0 | 32,656 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 1,799 | 216 | 1,553 | 3,568 | 0 | 0 | 0 | 0 | 0 | 0 |
| Nevada b/ | 591 | 161 | 0 | 752 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange b/ | 50,955 | 29,406 | 0 | 80,361 | 0 | 0 | 0 | 0 | 0 | 0 |
| Placer b/ | 9,699 | 573 | 805 | 11,077 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 1,133 | 247 | 196 | 1,576 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 69,038 | 44,186 | 3,583 | 116,807 | 47,590 | 0 | 0 | 0 | 0 | 0 |
| Sacramento b/ | 119,124 | 9,230 | 802 | 129,156 | 41 | 0 | 0 | 0 | 0 | 0 |
| San Benito | 26,818 | 11,717 | 0 | 38,535 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 688 | 1,350 | 1,266 | 3,304 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Diego | 96,069 | 13,024 | 0 | 109,093 | 0 | 2 | 2 | 0 | 4 | 0 |
| San Francisco b/ | 22,597 | 9,465 | 10,801 | 42,863 | 13,254 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 31,003 | 4,543 | 766 | 36,312 | 150 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | 1,213 | 459 | 0 | 1,672 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Mateo b/ | 3,033 | 2,854 | 0 | 5,887 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara b/ | 36,122 | 0 | 38,332 | 74,454 | 314 | 0 | 0 | 0 | 0 | 0 |
| Santa Clara b/ | 177,083 | 74,313 | 0 | 251,396 | 494 | 0 | 0 | 0 | 0 | 0 |
| Santa Cruz b/ | 494 | 222 | 0 | 716 | 300 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 7,461 | 5,034 | 8,091 | 20,586 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sierra | 0 | 14 | 31 | 45 | 320 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 2,800 | 2,600 | 1,800 | 7,200 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano b/ | 53,160 | 14,169 | 2,637 | 69,966 | 145 | 0 | 0 | 0 | 0 | 0 |
| Sonoma b/ | 27,656 | 30,298 | 0 | 57,954 | 0 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 63,956 | 36,886 | 14,344 | 115,186 | 513 | 0 | 0 | 0 | 0 | 0 |
| Sutter | 5,890 | 3,926 | 7,285 | 17,101 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 1,018 | 1,256 | 0 | 2,274 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 705 | 446 | 0 | 1,151 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare b/ | 18,612 | 7,601 | 12,596 | 38,809 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 1,128 | 829 | 829 | 2,786 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 15,256 | 0 | 1,562 | 16,818 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo b/ | 28,474 | 14,132 | 0 | 42,606 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 3,489 | 1,485 | 850 | 5,824 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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| Part/Section | Part F. Computer Match Activity, Section I. Matches Received | | | | | | | | | |
|-------------------------|--|------------|------------|--------------|-----------|---------------|------------|------------|--------------|------------|
| Item Number | 47. | | | | | 48. | | | | |
| Item Name | Nationwide Prisoner Match | | | | | Fleeing felon | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 343 | 344 | 345 | 346 | 347 | 348 | 349 | 350 | 351 | 352 |
| Statewide | 309 | 277 | 685 | 1,271 | 45 | 416 | 370 | 604 | 1,390 | 120 |
| Alameda | 0 | 0 | 0 | 0 | 0 | 23 | 0 | 55 | 78 | 19 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 4 | 4 | 11 | 19 | 0 | 5 | 6 | 3 | 14 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 2 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa b/ | 7 | 7 | 16 | 30 | 0 | 12 | 12 | 24 | 48 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 2 | 2 | 0 | 2 | 2 | 0 | 4 | 0 |
| Fresno | 19 | 8 | 47 | 74 | 0 | 29 | 29 | 57 | 115 | 0 |
| Glenn | 1 | 1 | 1 | 3 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 10 | 10 | 39 | 59 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 4 | 4 | 9 | 17 | 5 | 8 | 8 | 19 | 35 | 0 |
| Kings | 0 | 0 | 5 | 5 | 0 | 4 | 4 | 3 | 11 | 1 |
| Lake | 2 | 1 | 1 | 4 | 0 | 4 | 4 | 2 | 10 | 0 |
| Lassen | 2 | 2 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Madera | 1 | 0 | 1 | 2 | 0 | 2 | 1 | 3 | 6 | 0 |
| Marin | 1 | 1 | 7 | 9 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 2 | 2 | 4 | 8 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 10 | 0 | 19 | 29 | 0 | 16 | 1 | 7 | 24 | 0 |
| Modoc a/ | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 10 | 10 | 3 | 23 | 0 | 4 | 4 | 2 | 10 | 0 |
| Napa | 1 | 1 | 7 | 9 | 5 | 6 | 6 | 0 | 12 | 6 |
| Nevada b/ | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 | 2 | 1 |
| Orange b/ | 0 | 0 | 0 | 0 | 0 | 8 | 8 | 13 | 29 | 0 |
| Placer b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 94 | 93 | 87 | 274 | 0 | 57 | 57 | 48 | 162 | 12 |
| Sacramento b/ | 0 | 0 | 0 | 0 | 0 | 43 | 43 | 80 | 166 | 53 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 2 | 6 | 0 |
| San Bernardino | 14 | 14 | 82 | 110 | 0 | 40 | 40 | 80 | 160 | 0 |
| San Diego | 53 | 58 | 99 | 210 | 7 | 7 | 6 | 10 | 23 | 2 |
| San Francisco b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 12 | 2 | 6 | 20 | 0 | 13 | 8 | 12 | 33 | 0 |
| San Luis Obispo | 1 | 1 | 2 | 4 | 0 | 3 | 3 | 4 | 10 | 0 |
| San Mateo b/ | 2 | 2 | 21 | 25 | 0 | 2 | 2 | 4 | 8 | 0 |
| Santa Barbara b/ | 2 | 2 | 9 | 13 | 0 | 2 | 2 | 4 | 8 | 0 |
| Santa Clara b/ | 17 | 17 | 69 | 103 | 28 | 38 | 38 | 56 | 132 | 26 |
| Santa Cruz b/ | 1 | 1 | 7 | 9 | 0 | 3 | 3 | 2 | 8 | 0 |
| Shasta | 5 | 5 | 9 | 19 | 0 | 5 | 5 | 3 | 13 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano b/ | 0 | 0 | 3 | 3 | 0 | 9 | 9 | 5 | 23 | 0 |
| Sonoma b/ | 6 | 6 | 51 | 63 | 0 | 5 | 5 | 1 | 11 | 0 |
| Stanislaus | 8 | 8 | 29 | 45 | 0 | 15 | 15 | 21 | 51 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 |
| Tulare b/ | 3 | 3 | 12 | 18 | 0 | 35 | 35 | 65 | 135 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 |
| Ventura | 3 | 0 | 18 | 21 | 0 | 2 | 0 | 13 | 15 | 0 |
| Yolo b/ | 10 | 10 | 0 | 20 | 0 | 11 | 11 | 0 | 22 | 0 |
| Yuba | 3 | 3 | 6 | 12 | 0 | 0 | 0 | 2 | 2 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

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| Part/Section | Part F. Computer Match Activity, Section II. Results: Benefits Reduced | | | | | | | | | |
|-------------------------|--|----------|----------|-----------|----------|---------------------------|----------|-----------|-----------|----------|
| Item Number | 50. | | | | | 51. | | | | |
| Item Name | California Youth Authority | | | | | Nationwide Prisoner Match | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 353 | 354 | 355 | 356 | 357 | 358 | 359 | 360 | 361 | 362 |
| Statewide | 6 | 7 | 1 | 14 | 0 | 3 | 4 | 13 | 20 | 2 |
| Alameda | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 0 | 1 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 5 | 4 | 1 | 10 | 0 | 0 | 0 | 5 | 5 | 0 |
| Kings | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lake | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Madera | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Nevada b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Placer b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sacramento b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Diego | 1 | 3 | 0 | 4 | 0 | 2 | 2 | 0 | 4 | 0 |
| San Francisco b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Mateo b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 |
| Santa Barbara b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Clara b/ | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 3 | 5 | 2 |
| Santa Cruz b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 |
| Shasta | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sonoma b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
 March 2006 (Version 4)

| Part/Section | Part F. Section II. Benefits Reduced | | | | | Part F. Section III. Discontinuances | | | | |
|-------------------------|--------------------------------------|-----------|-----------|------------|-----------|--------------------------------------|----------|----------|----------|----------|
| Item Number | 52. | | | | | 54. | | | | |
| Item Name | Fleeing felon | | | | | California Youth Authority | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 363 | 364 | 365 | 366 | 367 | 368 | 369 | 370 | 371 | 372 |
| Statewide | 76 | 75 | 38 | 189 | 24 | 0 | 0 | 0 | 0 | 0 |
| Alameda | 14 | 12 | 26 | 52 | 19 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 2 | 2 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa b/ | 4 | 4 | 1 | 9 | 0 | 0 | 0 | 0 | 0 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 15 | 15 | 1 | 31 | 0 | 0 | 0 | 0 | 0 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 7 | 7 | 1 | 15 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kings | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lake | 0 | 1 | 1 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Madera | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 0 | 0 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 1 | 1 | 0 | 2 | 0 | 0 | 0 | 0 | 0 | 0 |
| Napa | 3 | 3 | 0 | 6 | 3 | 0 | 0 | 0 | 0 | 0 |
| Nevada b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange b/ | 6 | 7 | 4 | 17 | 0 | 0 | 0 | 0 | 0 | 0 |
| Placer b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sacramento b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Diego | 2 | 1 | 0 | 3 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Francisco b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Luis Obispo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Mateo b/ | 1 | 1 | 2 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Barbara b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Santa Clara b/ | 4 | 4 | 0 | 8 | 2 | 0 | 0 | 0 | 0 | 0 |
| Santa Cruz b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Shasta | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano b/ | 1 | 1 | 1 | 3 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sonoma b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 12 | 12 | 0 | 24 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tulare b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 2 | 2 | 0 | 4 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.

Fraud Investigation Activity Report (DPA 266)
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| Part/Section | Part F. Computer Match Activity, Section III. Results: Discontinuances | | | | | | | | | |
|-------------------------|--|----------|-----------|-----------|----------|---------------|-----------|------------|------------|-----------|
| Item Number | 55. | | | | | 56. | | | | |
| Item Name | Nationwide Prisoner Match | | | | | Fleeing felon | | | | |
| Column | CalWORKs | PAFS | NAFS | Total | Other | CalWORKs | PAFS | NAFS | Total | Other |
| Data Cell | 373 | 374 | 375 | 376 | 377 | 378 | 379 | 380 | 381 | 382 |
| Statewide | 7 | 8 | 31 | 46 | 5 | 66 | 60 | 195 | 321 | 72 |
| Alameda | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Alpine | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Amador | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Butte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Calaveras | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Colusa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Contra Costa b/ | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 12 | 12 | 0 |
| Del Norte | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| El Dorado | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Fresno | 0 | 1 | 0 | 1 | 0 | 0 | 0 | 26 | 26 | 0 |
| Glenn | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Humboldt | 2 | 2 | 15 | 19 | 0 | 0 | 0 | 0 | 0 | 0 |
| Imperial | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Inyo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Kern | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 5 | 5 | 0 |
| Kings | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 3 | 3 | 0 |
| Lake | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Lassen | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Los Angeles | 0 | 0 | 0 | 0 | 0 | 4 | 4 | 18 | 26 | 16 |
| Madera | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 |
| Marin | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mariposa | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mendocino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Merced | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Modoc a/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Mono | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Monterey | 0 | 0 | 1 | 1 | 0 | 0 | 0 | 2 | 2 | 0 |
| Napa | 1 | 1 | 0 | 2 | 1 | 2 | 2 | 0 | 4 | 2 |
| Nevada b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Orange b/ | 0 | 0 | 0 | 0 | 0 | 5 | 5 | 14 | 24 | 0 |
| Placer b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Plumas | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Riverside | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sacramento b/ | 0 | 0 | 0 | 0 | 0 | 43 | 43 | 80 | 166 | 53 |
| San Benito | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Bernardino | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Diego | 1 | 1 | 1 | 3 | 0 | 1 | 1 | 4 | 6 | 0 |
| San Francisco b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| San Joaquin | 0 | 0 | 0 | 0 | 0 | 6 | 0 | 6 | 12 | 0 |
| San Luis Obispo | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 2 | 2 | 0 |
| San Mateo b/ | 0 | 0 | 3 | 3 | 0 | 2 | 2 | 3 | 7 | 0 |
| Santa Barbara b/ | 1 | 1 | 1 | 3 | 0 | 0 | 0 | 1 | 1 | 0 |
| Santa Clara b/ | 2 | 2 | 4 | 8 | 3 | 1 | 1 | 0 | 2 | 0 |
| Santa Cruz b/ | 0 | 0 | 1 | 1 | 0 | 2 | 2 | 2 | 6 | 0 |
| Shasta | 0 | 0 | 0 | 0 | 1 | 0 | 0 | 3 | 3 | 1 |
| Sierra | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Siskiyou | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Solano b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Sonoma b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Stanislaus | 0 | 0 | 3 | 3 | 0 | 0 | 0 | 11 | 11 | 0 |
| Sutter | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tehama | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Trinity | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 1 | 1 | 0 |
| Tulare b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Tuolumne | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Ventura | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yolo b/ | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |
| Yuba | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 | 0 |

a/ County reporting revised data: Modoc.

b/ See Statewide Report's Comments re: Item 45.